

# Automobile Products of India Limited

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September 05, 2026

To,  
**BSE Limited**  
Listing Operation Department,  
20<sup>th</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai – 400 001

**BSE Scrip Code: 505032**

**Subject: Letter providing the web-link of the Annual Report of Automobile Products of India Limited ("the Company") for the financial year 2025-26**

**Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

In compliance with Regulation 36(1)(b) and other applicable provisions of the SEBI Listing Regulations, please find enclosed herewith the letter providing the web-link of the Annual Report for the financial year 2025-26, along with the Notice of the 75<sup>th</sup> Annual General Meeting of the Company, being sent to those members whose e-mail address are not registered with the Company/ MUFG Intime India Private Limited, Registrar and Transfer Agent ("RTA") of the Company, or the Depositories Participants(s) ("DPs").

This information is also simultaneously disseminated on the website of the Company at <https://www.apimumbai.com/investor-relations/investors-information.aspx>

We request you to take the above information on record.

Thanking you,

Yours faithfully,

**For Automobile Products of India Limited**

**Ankit Patel**  
**Company Secretary & Compliance Officer**

**Encl.: As above**

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**CIN No.: L34103MH1949PLC326977**

**Regd. Off.: Unit No. F-1, 1<sup>st</sup> Floor, Shanti Nagar Co-operative Industrial Estate Ltd, Vakola, Santacruz (East), Mumbai - 400 055. Tel.: +91-22-2665 4802**

**Website: [www.apimumbai.com](http://www.apimumbai.com) Email: [cs1@apimumbai.com](mailto:cs1@apimumbai.com)**

# Automobile Products of India Limited

Date: September 05,2026

Dear Member,

**Subject.: Web-Link of the Notice of 75<sup>th</sup> Annual General Meeting (“AGM”) and Annual Report for the Financial Year 2025-26**

We are pleased to inform you that the 75<sup>th</sup> AGM of the Members of Automobile Products of India Limited (**‘the Company’**) is scheduled to be held on **Tuesday, September 29, 2026 at 03:00 P.M (IST)** through Video Conferencing (**‘VC’**) facility / Other Audio-Visual Means (**‘OAVM’**).

In terms of Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**‘SEBI Listing Regulations, 2015’**), as amended, this letter is being sent to those member(s) who have not registered their email address either with the Company or with the Depository or the Registrar & Share Transfer Agent (**‘RTA’**) of the Company.

The web-link and the exact path where the Annual Report containing the Notice of AGM for the Financial Year 2025-26 has been uploaded, is given below:

|                   |                                                                                                                                                                                                 |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Weblink</b>    | <a href="https://www.apimumbai.com/uploads/Investor-relations/pdfs/annual-report--202526-3361.pdf">https://www.apimumbai.com/uploads/Investor-relations/pdfs/annual-report--202526-3361.pdf</a> |
| <b>Exact path</b> | <a href="https://www.apimumbai.com">https://www.apimumbai.com</a> >>> Investor Relations >>> Annual Report, Financial Results & Share Holding Pattern >>>select FY 2025-26                      |

We also request the Members to update KYC details with the Company/ RTA and dematerialise physical securities. The Members are requested to register their email id so that they can receive all the correspondence made by the Company on email. The formats for updation of Nomination and KYC details are available on the website of the Company at <https://www.apimumbai.com/investor-relations/demat-kyc-of-share-holders-sebi.aspx>, and the website of the RTA at <https://www.in.mpms.mufg.com> >Resources > Downloads > KYC > Formats for KYC.

In case you have any queries, kindly send an email to [cs1@apimumbai.com](mailto:cs1@apimumbai.com)

Thanking you,

Yours faithfully,  
For **Automobile Products of India Limited**

Sd/-  
**Ankit Patel**  
Company Secretary