

Automobile Products of India Limited

28th August, 2024

To,
The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 505032 || ISIN: INE0NY101012

Dear Sir/ Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

We are pleased to inform you that the 73rd Annual General Meeting ('**AGM**') of Members of the Company will be held on Friday, 27th September, 2024 at 01:30 p.m. (IST) through Video Conferencing ('**VC**')/ Other Audio Visual Means ('**OAVM**'), in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

In compliance with the relevant circulars, the Annual Report of the Company for the financial year 2023-24 and the Notice of the AGM will be sent to all the Members of the Company whose email addresses are registered with the Company. The Members who have not provided email address, the Company will publish a notice in The Free Press Journal (English) and Navshakti (Regional Marathi) Newspapers requesting those members to register their email address with the RTA as per the procedure/ process as would be provided in the newspaper notice.

Pursuant to Section 91 of the Companies Act, 2013 alongwith the Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of 73rd AGM.

The Company has fixed Friday, 20th September, 2024 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM. The remote e-voting facility shall commence Monday, 23rd September, 2024 (09.00 a.m. IST) and ends on Thursday, 26th September, 2024 (05.00 p.m. IST).

The Notice of the 73rd AGM along with Annual Report will also be available on the website of the Company i.e. www.apimumbai.com, website of BSE at www.bseindia.com and on the website of National Securities Depository Limited at www.nsdl.co.in.

You are requested to kindly take the above information on your record.

Thank you,

Yours faithfully,

For Automobile Products of India Limited

Ankit Patel
Company Secretary & Compliance Officer
M. No.: A62218

CIN No.: L34103MH1949PLC326977

Regd. Off.: Unit No. F-1, 1st Floor, Shanti Nagar Co-operative Industrial Estate Ltd, Vakola, Santacruz (East), Mumbai - 400 055. Tel.: +91-22-2665 4802
Website: www.apimumbai.com Email: cs1@apimumbai.com