

Automobile Products of India Limited

September 29, 2026

To,
BSE Limited
Listing Operation Department,
20th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
Maharashtra, India

BSE Code: 505032

Dear Sir/ Madam,

Sub: Proceedings of 75th (Seventy Fifth) Annual General Meeting

Ref: Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Further to our letter dated September 05, 2026 and in compliance with Regulation 30 read with Schedule III Part A of the SEBI Listing Regulations, please find enclosed summary of proceedings of the 75th (Seventy Fifth) Annual General Meeting (“AGM”) of the Company held on **Tuesday, September 29, 2026 at 03:00 p.m. (IST)** through Video Conferencing (“VC”) /Other Audio Visual Means (“OAVM”).

The AGM commenced at 03:00 p.m. (IST) and concluded at 3.31 p.m. (IST).

This intimation is also being uploaded on the Company’s website at <https://www.apimumbai.com/investor-relations/investors-information.aspx>

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Automobile Products of India Limited

Ankit Vinodbhai Patel
Digitally signed by
Ankit Vinodbhai Patel
Date: 2026.09.29
19:16:51 +05'30'

Ankit Patel
Company Secretary & Compliance Officer

Encl: As above

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

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SUMMARY OF PROCEEDINGS OF 75th (SEVENTY FIFTH) ANNUAL GENERAL MEETING OF THE COMPANY

Day, Date, Time and Venue of the Meeting

The 75th (Seventy Fifth) Annual General Meeting (“**AGM/Meeting**”) of Members of the Company was held on **Tuesday, September 29, 2026** at **03:00 p.m.** (IST) through Video Conference (“**VC**”) / Other Audio Visual Means (“**OAVM**”), in compliance with the provisions of the Companies Act, 2013 read with rules framed thereunder, the circulars issued by the Ministry of Corporate Affairs (“**MCA**”), and the Securities and Exchange Board of India (“**SEBI**”) and the Secretarial Standards issued by the Institute of Companies Secretaries of India. The deemed venue for the AGM was the Registered Office of the Company at Unit No. F-1, 1st Floor, Shanti Nagar Co-operative Industrial Estate Ltd, Vakola, Santacruz (East), Mumbai - 400 055, India.

Summary of Proceedings

The Company Secretary welcomed all the Directors, Members, Secretarial and Statutory Auditors and the Company Management team present at the meeting. He then informed that AGM was being held through Video Conferencing (“**VC**”) / Other Audio-Visual Means (“**OAVM**”) in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The Directors present unanimously elected Mr. Shyam Agarwal, Non-Executive Director of the Company, as Chairman of the AGM and accordingly Mr. Shyam Agarwal thanked all the directors and took the chair.

Since the requisite quorum was present, the meeting was called in order.

The Company Secretary then introduced all the Directors including Committee Chairperson and the Company Management Personnel present at the meeting. He also confirmed the presence of Statutory and Secretarial Auditors and the Scrutinizer at the meeting.

The Company Secretary informed the members about general instructions with respect to remote e-voting, e-voting at the AGM, etc. He informed that, the Company had provided the remote e-voting facility to its members to cast votes electronically and remote e-voting commenced on Friday, September 25, 2026 at 09:00 A.M. (IST) till Monday, September 28, 2026 at 05:00 P.M. (IST) He also added that the e-voting will be kept open during the AGM and 15 minutes post the conclusion of AGM.

He further informed that the Company has appointed Mr. Yogesh Singhvi, Practicing Company Secretary as Scrutinizer to scrutinize the process of remote e-voting and e-voting at the AGM. The voting result on resolutions will be announced on receipt of consolidated report from him.

It was further informed that the results of e-voting shall be disseminated to BSE Limited and also uploaded on the website of the Company and National Securities Depository Limited (NSDL), the authorized agency providing e-voting facility.

Thereafter, the Chairman addressed all the Members present at the meeting.

The Notice of AGM and Boards Report were taken as read. Since, the Auditor’s Report and Secretarial Audit Report which were circulated as part of the Annual Report contained certain observations/ remarks, the Company Secretary read the said observations/ remarks and gave reference to the replies

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addressed by the Board in their Report, which formed part of the Annual Report. Further, with the permission of the members, the said documents were taken as read.

Thereafter, the businesses mentioned in the Notice of AGM were placed before the meeting.

Following resolutions as set out in the Notice convening the AGM were put to vote through remote e-voting and e-voting at the AGM. The e-voting at AGM was made available upto 15 minutes after the AGM to the members, who have attended the meeting but, have not yet voted through remote e-voting:

Sr. No	Summary of Resolution	Type of Resolution (Ordinary/ Special)
1.	Consideration and Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Siddharth Agarwal (DIN: 02055700), as a Director liable to retire by rotation.	Ordinary Resolution

The Chairman authorised Mr. Ankit Patel, Company Secretary of the Company to receive the Scrutiniser's Report, counter sign the same and declare the results.

The e-voting results along with the consolidated Scrutinizer's Report shall be informed to BSE Limited and be placed on the website of the Company.

The Chairman expressed his vote of thanks and the Meeting was concluded at 03:31 p.m. (IST).

The voting results pursuant to Regulation 44(3) of SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted within two working days.

For Automobile Products of India Limited

Ankit
Vinodbhai
Patel

Digitally signed by
Ankit Vinodbhai Patel
Date: 2026.09.29
19:17:12 +05'30'

Ankit Patel
Company Secretary & Compliance Officer

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