Date: August 12, 2026

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

BSE Code: 505032

Dear Sir/ Madam,

Subject: Outcome of Meeting of the Board of Directors of the Company held on August 12, 2026

In accordance with Regulations 30, 33 and other applicable provisions, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), as amended from time to time and in continuation of our intimation dated August 06, 2026, we wish to inform that the Board of Directors (the "**Board**") of Automobile Products of India Limited ("**the Company**") at its meeting held today, that is, Wednesday, August 12, 2026 has *inter alia* approved the Unaudited Financial Results for the quarter ended June 30, 2026, as recommended by the Audit Committee (**"Financial Results"**).

Pursuant to the provisions of SEBI Listing Regulations, we enclose the following:

i) Unaudited Financial Results for the quarter ended June 30, 2026;

ii) Limited Review Report with unmodified opinion issued by the Statutory Auditor of the Company on Financial Results.

The meeting of Board of Directors commenced at 03:00 p.m. (IST) and concluded at 04:30 p.m. (IST).

The above information is also being uploaded on Company's website at https://www.apimumbai.com/investor-relations.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Automobile Products of India Limited

Ankit Vinodbhai Patel
Digitally signed by Ankit Vinodbhai Patel
Date: 2026.08.12 18:12:18 +05'30'

Ankit Patel
Company Secretary & Compliance Officer
Encl: As above

Limited Review Report on the Unaudited Financial Results of Automobile Products of India Limited for the quarter ended June 30, 2026 pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

To the Board of Directors of
Automobile Products of India Limited

1. We have reviewed the accompanying statement of unaudited Ind AS financial results of **Automobile Products of India Limited** ('the Company') for the quarter ended June 30, 2026 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').

2. This Statement, which is the responsibility of the Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether financial results are free of material misstatements. A review consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. *We draw attention to Note 4 to the accompanying unaudited financial results, which states that the Company's net worth has been fully eroded as at June 30, 2026. The Company has incurred losses and is dependent upon continued financial support from its Holding Company and promoters for meeting its financial obligations and continuing its operations. Accordingly, the accompanying unaudited financial results have been prepared on a going concern basis. These events and conditions indicate that a material uncertainty exists that may cast significant doubt on the Company's ability to continue as a going concern.*

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Other Matters

6. As stated in Note 3 to the Statement of Unaudited Financial Results for the Quarter ended June 30, 2026, include the results of quarter ended March 31, 2026, being the balancing figures between the audited figures in respect of full financial year and the published unaudited year to date figures upto third quarter of the relevant financial year which were subject to limited reviewed by us.

For C A S & Co
Chartered Accountants
***Firm Reg. No* 111075W**
SAJJAN GIRDHARILAL KANODIA
Sajjan Kanodia
Partner
Membership No. 048047
UDIN: **26048047HDLCHN4864**

Place: Mumbai
Date: August 12, 2026

AUTOMOBILE PRODUCTS OF INDIA LIMITED
CIN L34103MH1949PLC326977
Registered Office : Unit No.F-1, 1st Floor, Shanti Nagar Co-op Indl. Estate Ltd., Vakola, Santacruz (East), Mumbai - 400055.

Extract of Statement of Unaudited Financial Results for the Quarter ended 30th June, 2026

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	Unaudited	Audited	Unaudited	Audited
Total Income from operations	4.25	4.25	4.25	17.00
Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(79.54)	(24.07)	(44.38)	(172.90)
Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(79.54)	(24.07)	(44.38)	(172.90)
Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(79.55)	(23.69)	(44.25)	(173.42)
Total Comprehensive Income for the period (comprising profit or (loss) for the period after tax and other Comprehensive income after tax)	(79.55)	(25.19)	(44.44)	(174.92)
Equity Share Capital	62.17	48.18	48.18	48.18
Reserves excluding revaluation reserve as per audited balance sheet of previous accounting year	-	-	-	(1,614.93)
Earnings Per Share (of Rs. 1/- each) - Basic & diluted (not annualised)	(1.37)	(0.49)	(0.92)	(3.60)

The above is an extract of the detailed format of Unaudited Financial Results for for the Quarter ended June 30, 2026 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unadited Financial Results for the Quarter ended June 30, 2026 are available on the Stock Exchange at BSE at www.bseindia.com and on the company's website www.apimumbai.com.

By order of the Board,

Shyam Agarwal
Director
(DIN 00039991)

Place : Mumbai
Dated : August 12, 2026

AUTOMOBILE PRODUCTS OF INDIA LIMITED

CIN L34103MH1949PLC326977

Registered Office : Unit No.F-1, 1st Floor, Shanti Nagar Co-op Indl. Estate Ltd., Vakola, Santacruz (East), Mumbai - 400055.

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2026.

(Rs. In Lakhs)

Sr.No.	Particulars	Quarter ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	Revenue from Operations	4.25	4.25	4.25	17.00
2	Other Income	17.41	15.00	17.31	63.80
	Total Income	**21.66**	**19.25**	**21.56**	**80.80**
3	**Expenditure**				
	Employee benefits expense	11.72	11.52	18.36	58.63
	Finance Cost	40.03	13.58	42.11	142.87
	Depreciation and Amortisation expenses	0.01	0.01	0.01	0.02
	BSE Charges (Refer Note 5)	14.99	10.86	-	32.45
	Repairs & Maintenenance - Building	11.15	-	-	-
	Right Issue Expenses (Refer Note 6 & 7)	16.64	-	-	-
	Other expenses	6.66	7.35	5.46	19.73
	Total Expenses	**101.20**	**43.32**	**65.94**	**253.70**
4	**Profit / (loss) from Ordinary activities before tax & Exceptional Items**	**(79.54)**	**(24.07)**	**(44.38)**	**(172.90)**
5	Exceptional items	-	-	-	-
6	**Profit / (loss) before tax**	**(79.54)**	**(24.07)**	**(44.38)**	**(172.90)**
7	Tax expenses (net)				
	Current Tax	-	0.00	-	-
	Deferred Tax	0.01	(0.38)	(0.13)	0.52
8	**Net Profit / (loss) for the Period/ Year**	**(79.55)**	**(23.69)**	**(44.25)**	**(173.42)**
9	**Other Comprehensive Income**				
	Items that will not be reclassified to Profit and Loss				
	Remeasurements of Defined Benefits Plan	0.00	(2.01)	(0.25)	(2.01)
	Tax on above	0.00	0.51	0.06	0.51
	Other Comprehensive Income / (expenses) net of tax	**-**	**(1.50)**	**(0.19)**	**(1.50)**
10	**Total Comprehensive Income (Loss) for the year after tax**	**(79.55)**	**(25.19)**	**(44.44)**	**(174.92)**
11	Paid-up equity share capital (FV of Re.1 /-per share)	62.17	48.18	48.18	48.18
12	Reserves excluding revaluation reserve as per audited balance sheet of previous accounting year	-	-	-	(1,614.93)
13	**Earnings Per Share (EPS)**				
	Basic and diluted EPS (not annualised)	**(1.37)**	**(0.49)**	**(0.92)**	**(3.60)**

Notes:

1 The above financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on August 12, 2026 and have undergone "Limited Review" by the Statutory Auditor of the Company.

2 The financial results have been prepared in accordance with Indian Accounting Standard ("Ind AS") prescribed under section 133 of the Companies Act 2013, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended) and SEBI LODR Circular Dated 5th July, 2016.

3 Figures for the quarter ended 31 March 2026 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

4 In view of complete erosion of net worth of the Company, the Holding Company and its promotors has agreed to arrange the required financial support to maintain the Company as a going concern.

5 The BSE Limited had imposed fines/charges on account of non-compliance with the minimum public shareholding requirement under Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

6 The Company completed a Rights Issue pursuant to which 13,99,415 equity shares of Rs. 1/- each were allotted on 28 April 2026. Consequent to the said allotment, the public shareholding of the Company increased from 15.29% to 34.36%, thereby achieving compliance with the minimum public shareholding requirement prescribed under Rule 19A of the Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

AUTOMOBILE PRODUCTS OF INDIA LIMITED
CIN L34103MH1949PLC326977
Registered Office : Unit No.F-1, 1st Floor, Shanti Nagar Co-op Indl. Estate Ltd., Vakola, Santacruz (East), Mumbai - 400055.

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2026.

7 During the period the Company has issued shares by way of Right share on April 28, 2026. The number of share was issued is 13,99,415 at the issue price of Rs 1 per share. Total proceeds from right issue is Rs 13.99 lakhs. This right issue proceeds were utilised for the objects stated in letter of offer documents. The Utilisation are as follows:

Particular	**Amount (In Lakhs)**
Total Right issue Proceeds	13.99
Utilised for	
i) To meet issue related expenses	11.19
ii) General corporate purposes	2.80
Total	**13.99**

8 The Company was levied a penalty by BSE Limited for non-compliance with Minimum Public Shareholding as per the Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has filed an application with BSE Limited, seeking waiver of the penalty. The waiver application is currently pending for consideration by the Stock Exchange.

9 Figures for the previous period have been re-grouped / re-classified wherever necessary.

By order of the Board,

Shyam Agarwal
Director
(DIN 00039991)

Place : Mumbai
Dated : August 12, 2026