

Automobile Products of India Limited

October 19, 2026

To,
BSE Limited
Listing Operation Department,
20th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 505032

Subject: Intimation of Board Meeting scheduled to be held on October 26, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Automobile Products of India Limited ("**the Company**") is scheduled to be held on Monday, October 26, 2026, *inter alia*, to consider and approve unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

The aforesaid information shall be made available on the Company's website at <https://www.apimumbai.com>

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Automobile Products of India Limited

Ankit
Vinodbhai
i Patel

Digitally signed
by Ankit
Vinodbhai Patel
Date: 2026.10.19
12:20:21 +05'30'

Ankit Patel
Company Secretary and Compliance Officer

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