AKAR AUTO INDUSTRIES LTD.

E-5, M.I.D.C. Waluj, Aurangabad - 431 136 (M.S.) INDIA
Phone: (0240) 6647200, Fax : 91-240-2554640,
Web Site: https://akarauto.com,
E-Mail:factory@akartoolsltd.com,
CIN No.: L29220MH1989PLC052305

IRQS Approved
ISO/TS 16949:2009
IRQS
IAO - SMMT - 01006

07th November, 2026

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI – 400001

BSE CODE: 530621 ISIN: INE864E01021

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform that Meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2026 at 12.30 p.m. at the Corporate Office of the Company situated at E-5, MIDC Area, Waluj, Aurangabad. M.S – 431136, to consider and approve the following businesses along with other routine businesses:

1. Approval of the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September, 2026.
2. To take on record the Limited Review Report by Statutory Auditor for Financial Results of the Company for the quarter and half year ended on 30th September, 2026.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct of the Company for Prevention of Insider Trading, the trading window for all designated employees and directors is closed from 1st October, 2026 and will remain close till 15th November, 2026.

This is for information of the Exchange and Members.

Thanking You,

Yours Faithfully,

For AKAR AUTO INDUSTRIES LIMITED

SUNIL TODI
Digitally signed by SUNIL TODI
Date: 2026.11.07 14:43:08 +05'30'

Sunil Todi
Managing Director