



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 : www.akartoolsltd.com,
E-Mail : factory@akartoolsltd.com,
CIN No.: L29220MH1989PLC052305



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

28th May, 2026

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received an e-mail from BSE Limited ("BSE") dated 27th May, 2026 bearing reference no. SOP-Review Letter regarding non-compliance under Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to delay in appointment of a Woman Director on the Board of Directors of the Company.

Accordingly, BSE has imposed a fine of Rs. 1,45,000/- (Rupees One Lakh Forty Five Thousand Only) excluding GST on the Company for the quarter ended 31st March, 2026.

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 last updated on January 30, 2026 are enclosed herewith as Annexure I.

We request you to take the above on your records.

Thanking you,
For AKAR AUTO INDUSTRIES LIMITED

Dipak Kala
Company Secretary



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Annexure-I

Details with respect to fine as per Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 last updated dated January 30, 2026.

| S.no. | Particulars | Details |
|--------------|---|--|
| a) | Name of the Authority | Bombay Stock Exchange (BSE) |
| b) | Details of fine, penalty, dues, etc. | Fine amounting to Rs. 1,45,000/- plus GST @18% |
| c) | Due date of payment | Within 15 days from the date of email i.e 10 th June, 2026 |
| d) | Reason for delay | The delay in appointment of Woman Director was due to the time involved in identification and finalization of a suitable candidate for the position. However, the Company has subsequently made the appointment and complied with the applicable provisions. |
| e) | Impact on financial, operation or other activities of the listed entity | Nil except to the extent of fine imposed. |

For AKAR AUTO INDUSTRIES LIMITED

Dipak Kala
Company Secretary