Automotive Axles Limited

7th November 2026

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: **505010**

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra (E)
Mumbai – 400 051
Scrip Symbol: **AUTOAXLES**

Attn: Listing Department

Dear Sir/Madam,

Sub: Prior Intimation of Notice of Board Meeting.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Meeting of Board of Directors of the Company will be held on **Thursday, 12th November 2026** *inter alia*, to consider and approve the un-audited Financial Results for the Quarter and Half year ended 30th September 2026.

This information will also be available on the website of the Company at www.autoaxle.com

This is for your kind information and record.

Thanking You

Yours Truly,

For Automotive Axles Limited

DEBADAS PANDA
Digitally signed by DEBADAS PANDA
Date: 2026.11.07 13:39:36 +05'30'

Debadas Panda
Company Secretary & Compliance Officer