LAPL Automotive Limited

CIN: L34300MH2004PLC149728

Registered Office: Plot No. 90, Sector No. 05, Auric City, Shendra Industrial Area, Chikalthana Industrial Area, Chhatrapati Sambhajinagar (Aurangabad), Maharashtra, India, 431006 **Website:** https://www.laplautomotive.com/
Contact: 9225364622 **Email:** group.cs@laplautomotive.com

To,
Date: 18th September, 2026

Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower, Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Proceedings of 22nd Annual General Meeting held on Friday, 18th September, 2026.

Ref: LAPL AUTOMOTIVE LIMITED (Scrip Code: 544863)

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of 22nd Annual General Meeting of the members held today i.e. 18th September, 2026 from 11:00 AM to 11:13 AM through VC/OAVM (Other Audio Visual Means).

Kindly take the same on your records.

FOR, LAPL AUTOMOTIVE LIMITED

Neeraj Satyaprakash Goyal
Digitally signed by Neeraj Satyaprakash Goyal
Date: 2026.09.18 12:46:54 +05'30'

NEERAJ SATYAPRAKASH GOYAL
MANAGING DIRECTOR
DIN: 00871808

Date: 18th September, 2026
Place: Chhatrapati Sambhajinagar

LAPL Automotive Limited
CIN: L34300MH2004PLC149728
Registered Office: Plot No. 90, Sector No. 05, Auric City, Shendra Industrial Area, Chikalthana Industrial Area, Chhatrapati Sambhajinagar (Aurangabad), Maharashtra, India, 431006 **Website:** https://www.laplautomotive.com/
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Proceedings of 22nd Annual General Meeting held on 18th September, 2026

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the brief proceedings of the 22nd Annual General Meeting ("AGM") of the Company held on Friday, 18th September, 2026 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Mr. Neeraj Satyaprakash Goyal, Managing Director of the Company, occupied the Chair. After ascertaining that the requisite quorum was present, the Chairman called the meeting to order.

Thereafter, Mr. Shubham Goyal, Executive Director of the Company, introduced the Members of the Board and other officials present at the meeting to the shareholders.

Mr. Shubham Goyal, Executive Director, thereafter took up the businesses as set out in the Notice convening the 22nd AGM. With the consent of the Members, the Notice convening the AGM was taken as read.

The following resolutions, as set out in the Notice convening the 22nd AGM, were thereafter taken up for consideration and approval by the Members:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.;

2. To appoint a director in place of Mrs. Anita Neeraj Goyal (DIN: 07071215) who is Non-Executive Director of the Company, who retires by rotation and being eligible, offers herself for re-appointment;

3. To Appoint statutory auditor of the company;

The chairman informed that Mr. Himanshu Gupta of Himanshu S K Gupta & Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the e-voting process of the meeting.

The chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. https://www.laplautomotive.com/annual-general-meeting and also be available on website of BSE Limited.

The meeting stands concluded at 11:13 AM with the vote of thanks.

Thanking you,

FOR, LAPL AUTOMOTIVE LIMITED

Neeraj Satyaprakash Goyal
Digitally signed by Neeraj Satyaprakash Goyal
Date: 2026.09.18 12:47:17 +05'30'

NEERAJ SATYAPRAKASH GOYAL
MANAGING DIRECTOR
DIN: 00871808

Date: 18th September, 2026
Place: Chhatrapati Sambhajinagar