

11th September 2026

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

Dear Sir/Madam,

Sub: Communication to Shareholders - Payment of Final Dividend for the FY 2025-26 and details of Deduction of Tax at Source (TDS) on Final Dividend payment.

This is in further to our Intimation dated 14th August 2026 regarding Submission of Voting results of 45th Annual General Meeting ("*the AGM*").

We are pleased to inform you that Shareholders approved a Final Dividend of Rs. 32/- per equity share of Rs. 10/- each at the 45th AGM of the Company held on 12th August 2026. In consonance with the same, the dividend amount in respect of equity shares held by the shareholders as on Record date i.e 5th August 2026 has been credited to their Bank Accounts.

Regarding the same an e-mail communication for the payment of Dividend and TDS details are sent to all the shareholders on 11th September 2026.

For Further Information / clarification, shareholders may contact :

To the Company	To the Registrar and Share Transfer Agents
Automotive Axles Limited Secretarial Department Hootagalli Industrial Area, Off. Hunsur Road, Mysuru - 570 018 Karnataka State, India. Phone : 0821-7197500 Email id : sec@autoaxle.com	Integrated Registry Management Services Pvt. Ltd No.30, Ramana Residency, 4 th Cross Sampige Road, Malleswaram, Bangalore - 560 003 Phone : 080-23460815-818 Fax : 080-23460819 E-mail : irg@integratedindia.in

The above information is also available on the website of the Company at www.autoaxle.com

This is for your information and records

Thanking you,

Yours faithfully

For Automotive Axles Limited

Debadas Panda
Company Secretary & Compliance Officer



AUTOMOTIVE AXLES LIMITED

CIN: L51909KA1981PLC004198

Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka – 570 018

Telephone: 91-821-7197500, Fax: 91-821-2402451

Email: sec@autoaxle.com Website: www.autoaxle.com

Date: September 11, 2026

Dear Shareholder,

Sub: Payment of Final Dividend for FY2025-26 through National Automated Clearing House (NACH).

We are pleased to inform that your Company has declared a Dividend of ₹32/- per equity share of ₹10/- each at the 45th Annual General Meeting of the Company held on 12th August 2026. In consonance with the same, the dividend amount in respect of equity shares held by you as on record date 5th August 2026 has been credited to your Bank account through NACH as per the details given below:

Reference Number			
Folio No./DP ID Client ID			
Name of the Shareholder			
No. of Equity Shares held as at the Record Date			
Dividend Amount (₹)	Gross Dividend(₹)	Total Tax Deducted at Source (TDS) (₹)	Net Dividend (₹) (Rounded off)
Date of Credit (DD/MM/YYYY)	25/08/2026		
Bank Account No.			
Name of the Bank			

Note: Pursuant to the amendments introduced by the Finance Act, 2020, tax has been deducted at source at the prescribed rate from the gross amount of dividend. Shareholders may view the TDS credit in their Form 26AS, which can be downloaded from <https://www.incometax.gov.in/iec/foportal> using their e-filing credentials.

Kindly verify the credit of net dividend amount in your passbook / statement of account, where it would be indicated as NACH as the source of payment.

Please note that as per the current guidelines of the Reserve Bank of India, no charge should be levied by your bank for crediting the dividend amount through NACH. In case your bank has levied any service charges for NACH facility, please take up the matter with the Bank Branch Manager.

For any further clarification, please contact Company's Registrar, M/s. Integrated Registry Management Services Private Limited at the following address:

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED
(UNIT: AUTOMOTIVE AXLES LIMITED)

30, Ramana Residency, 4th Cross, Sampige Road, Malleswaram, Bengaluru – 560 003

Telephone: (080) 23460815 to 23460818, Fax: (080) 23460819, Email: irg@integratedindia.in

Thanking you

By Order Of the Board

For Automotive Axles Limited

Sd/-

Debadas Panda

Company Secretary