



SAR AUTO PRODUCTS LIMITED

Registered Office Address : 50-E, Bhaktinagar Industrial Estate, Rajkot - 360 002. Gujarat (India)

Website : www.sarautoproductsltd.com **E-mail :** sapl@sarautoproductsltd.com **Ph.:** +91 281 2374726

CIN No.: L34100GJ1987PLC010088

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Date: 26-08-2026

ISIN: INE002E01010
Scrip Code: 538992

Respected Sir/Madam,
SUB : Intimation regarding 39th Annual General Meeting of the Company & Dates for E-Voting.

As per captioned subject, we hereby intimate that 39th Annual General Meeting of the Company is scheduled to be held on 28th September, 2026 on Monday at 11:00 A. M. at the Registered office of the Company situate at 50-E Bhaktinagar Inds Estate, Rajkot – 360002.

Following is the Details for E-Voting for the ensuing 39th Annual General Meeting of the Company:

Cut-off date for E-voting	21 st September, 2026 (Monday)
Voting Period	From 24 th September, 2026 (Thursday) at 10:00 a.m to 27 th September, 2026 (Sunday), at 5:00 pm.

You are requested to take the same in your record.

Thanking you
For, Sar Auto Products Limited

Rameshkumar D. Virani
Managing Director
Din: 00313236