



# SAR AUTO PRODUCTS LIMITED

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

Website : [www.sarautoproductsltd.com](http://www.sarautoproductsltd.com) E-mail : [sapl@sarautoproductsltd.com](mailto:sapl@sarautoproductsltd.com) Ph.: +91 281 2374726

CIN No.: L34100GJ1987PLC010088

To,  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

Date: 20-05-2026

**Scrip Code:538992**  
**ISIN: INE002E01010**

**Dear Sir/Madam,**

SUB: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of the Directors of our Company SAR AUTO PRODUCTS LIMITED is scheduled to be held on Tuesday, May 26, 2026 at the Registered office of the Company situated at 50-E, Bhaktinagar Inds Estate, Rajkot - 360002 inter alia :

- to consider and approve the audited standalone financial results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2026.

Further, in accordance with SEBI [Prohibition of Insider Trading] Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the "Trading Window" for dealing in the Equity Shares of the Company is already closed from 01<sup>st</sup> April, 2026 till 48 hours after the declaration of audited financial result for the quarter and year ended on 31<sup>st</sup> March, 2026.

You are requested to take the same in your record.

Yours faithfully,  
Thanking you  
For, SAR AUTO PRODUCTS LIMITED

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Rameshkumar D. Virani  
Managing Director  
Din: 00313236