

AUTOMOTIVE AXLES LIMITED

8th May 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**

Dear Sir/Madam,

Sub: Board Meeting intimation for to Consider and Approve the Audited Financial Results for the Quarter and year ended 31st March 2026 and Recommendation of Final Dividend for the Financial Year 2025-26.

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 **Tuesday, 19th May 2026** inter alia, to consider and approve the Audited Financial Results for the Quarter and Year ended 31st March 2026.

The Board of Directors, in the aforesaid meeting will also consider the recommendation of Final Dividend, if any, on the Equity Shares of the Company for the Financial Year ended 31st March 2026 subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

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

This is for your kind information and record.

Thanking You

Yours truly,

For Automotive Axles Limited

Debadas Panda
Company Secretary & Compliance Officer

Regd. Office & Mysuru Unit :

Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka, India

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CIN : L51909KA1981PLC004198

ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018