

22nd July 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed letter sent to the Members whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent/Depositories Participants, providing the web-link and QR Code of the Annual Report for the Financial year 2025-26, Notice of the 45th Annual General Meeting (*"the AGM"*) and other details of the AGM for your reference.

This intimation 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

Encl: as above





Automotive Axles Limited

CIN : L51909KA1981PLC004198

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

Tel - 0821-7197500

e-mail id : sec@autoaxle.com Website : www.autoaxle.com

To,
Name :
Folio No:
Address :

Date : 18th July 2026

Dear Sir/Madam,

Sub: Notice of 45th Annual General Meeting of The Automotive Axles Limited and Annual Report for Financial Year 2025-26.

We are pleased to inform you that the 45th Annual General Meeting (“the AGM”) of The Automotive Axles Limited (“the Company”) is scheduled to be held on Wednesday, 12th August 2026, at 3:00 P.M. (IST) through Video Conference facility/ Other Audio Visual Means (“VC”/ “OAVM”). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 is being sent via email to all the Members whose email address are registered with the Company / Registrar and Transfer Agents (“RTA”) / Depository Participant (s) (“DP”).

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice and Annual Report for Financial year 2025–26 can be accessed through the following links:

Particulars	Links	
Company's website	https://www.autoaxle.com/agm	
National Securities Depositories Limited	www.evoting.nsdl.com	
National Stock Exchange of India Limited	www.nseindia.com	
BSE Limited	www.bseindia.com	

Key details for the AGM are as under:

E-Voting Details	
Cut-off date for e-Voting	Wednesday, 5 th August 2026
e-Voting start date and time	Sunday, 9 th August 2026 (09:00 AM)
e-Voting end date and time	Tuesday, 11 th August 2026 (05:00 PM)
Final Dividend for FY 2025-26	
Rate of Dividend	Rs. 32/-per share (320%)
Record Date	Wednesday, 5 th August 2026
Dividend payout date, if approved	Expected on or before 10 th September 2026
Last date for submission of TDS exemption forms	Wednesday, 5 th August 2026

Link to submit the form for TDS exemption:

You may submit duly filled and signed documents on or before Wednesday, 5th August 5, 2026 for FY 2025-26, to claim exemption from TDS on the Final Dividend for FY 2025-26 (subject to approval by shareholders in the AGM) , if not submitted earlier, at the link: <https://ipostatus.integratedregistry.in/TaxExemptionRegistration.aspx>



As mandated by SEBI, in order to receive dividend in your bank accounts, kindly ensure that your Folio No./demat account is KYC compliant.

Reminder to Physical Shareholders to update KYC and dematerialise physical shares: Pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD1/P/CIR/2024/37 dated May 07, 2024 read with circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 (*'the SEBI Circular'*). These circulars mandates the Company to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs

The documents to submit for updation of Nomination and KYC details available at Company website : <https://www.autoaxle.com/> → Investor Relations → Important Investor Updates → Common and Simplified Norms for Investor Service

Further it is hereby informed that, SEBI vide its circular no. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated January 30, 2026 has directed to open a **Special Window for Transfer and Dematerialisation of Physical Securities**, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended due to deficiency in the documents/process/or otherwise, for a period of One year starting from February 05, 2026 till February 04, 2027. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in **Demat mode** and shall be under a **lock-in for a period of One year** from the date of registration of transfer. Hence, such shareholders are requested to re-lodge the transfer deed(s) along-with requisite documents, with our RTA at address provided below:

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

Any Members desiring to obtain a physical copy of the Report, you may write to us at sec@autoaxle.com mentioning your Folio No./ DP ID and Client ID.

This is for your information and record.

Thanking you,

For Automotive Axles Limited

Sd/-
Debadas Panda
Company Secretary & Compliance Officer