

Automobile Products of India Limited

August 06, 2026

To,
BSE Limited
Listing Operation Department,
20th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 505032

Subject: Intimation of Board Meeting scheduled to be held on August 12, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Automobile Products of India Limited ("**the Company**") is scheduled to be held on Wednesday, August 12, 2026, *inter alia*, to consider and approve unaudited financial results of the Company for the quarter ended June 30, 2026.

The aforesaid information shall be made available on the Company's website at <https://www.apimumbai.com>

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Automobile Products of India Limited

Ankit Patel
Company Secretary and Compliance Officer