



AKAR AUTO INDUSTRIES LTD.

E-5, M.I.D.C. Waluj, Aurangabad - 431 136 (M.S.) INDIA
Phone : (0240) 6647200, Fax : 91-240-2554640,
Web Site : www.akartoolsltd.com,
E-Mail : factory@akartoolsltd.com,
CIN No.: L29220MH1989PLC052305



04th September, 2026

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI – 400001

Subject: Letter containing the web-link and path to access the Annual Report of the Company pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Reference: Scrip Code: 530621. Scrip ID: AAIL

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the Listing Regulations, we wish to inform you that the Company is dispatching a letter containing the web-link and path to access the Annual Report of the Company to the registered addresses of the Members whose e-mail addresses were not registered with the Company/RTA/Depository Participant(s). A copy of the letter is attached herewith.

Kindly take the same on your record and acknowledge.

Thanking you,
Yours Truly,

For Akar Auto Industries Limited

Dipak Kala
Company Secretary & Compliance Officer



AKAR AUTO INDUSTRIES LIMITED

Corp Office: E-5, MIDC, Waluj, Aurangabad – 431136 (M.S) India

Tel: (0240)6647230, Fax: 91-240-2554640

Website: www.akartoolsltd.com Email: corporate@akartoolsltd.com CIN No. L29220MH1989PLC052305

To,

Date: 04th Sep, 2026

Dear Shareholder,

Subject: Web-link for Annual Report of Akar Auto Industries Limited for the Financial Year 2025-26 in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements), 2015 [“Listing Regulations”]

We are pleased to inform you that the 37th Annual General Meeting (AGM) of the Members of Akar Auto Industries Limited will be held on Tuesday, September 29, 2026, at 11:30 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) facility.

In accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015 (‘Listing Regulations’) as amended, read with the Companies Act, 2013, the Company has sent / in process of sending soft copies of the Notice of the AGM along with the Annual Report of the Company to the Shareholders whose email address are registered with the Company / Depository Participant. As per our records, your email address is not registered with the Company / Depository Participant. Consequently, we are unable to send the Annual Report to you via email. However, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is being sent to you to provide you with the web-link along with the path to access the Annual Report of the Company. You may access and download the Annual Report by using the following options:

Weblink & Path	QR Code
Path: Investors > Financial Information > Annual Report > Annual Report 2025-26 Weblink: https://akarauto.com/pdf/Annual%20Report%202025-26.pdf	

Further, we are pleased to inform you that the Board of Directors of the Company at its meeting held on August 12, 2026, has recommended a Final Dividend at the rate of Re. 0.30/- (Rupee Thirty paise only) per Equity Share of Re. 5/- each (6%), on the paid-up Equity Share capital of the Company, for the Financial Year ended March 31, 2026. The dividend, as recommended by the Board, if declared at the ensuing 37th Annual General Meeting(‘AGM’), will be paid to eligible members within 30 days of the date of its declaration.

Members are requested to update their KYC (including name, PAN, postal address, Bank details, signature, email ID, telephone/mobile numbers, mandates and choice of nominations) details with;

- Depository Participants (Dps), if shares held in dematerialized form
- Company / RTA through Service requests, if shares held in physical form



For any assistance in the matter, please communicate with the Company's RTA at:

Bigshare Services Private Limited

Office No S6-2, 6th Floor, Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093

Email: rajeshm@bigshareonline.com Contact: 022 – 62638200

Thanking you,

For **Akar Auto Industries Limited**

SD/-

Dipak Kala

Company Secretary & Compliance Officer

ACS:77623

This is computer generated letter hence signature is not required.