



24th June 2026

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: Information to shareholders regarding the 45th Annual General Meeting (“The AGM”) of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular issued by the Ministry of Corporate Affairs (“The MCA”) information to the Shareholders is provided that **45th Annual General Meeting (“The AGM”)** of the Company is scheduled to be held on **Wednesday, August 12, 2026, at 3:00 P.M (IST)** through Video Conferencing/Other Audio-Visual Means.

The Company has fixed **Wednesday, August 5, 2026**, as the ‘*Record date/Cut-off date*’ for determining eligibility of members for attending, casting e-Votes and Final Dividend for the financial year ended March 31, 2026, if declared at the AGM.

The Notice of the AGM along with the Annual Report 2025-26 will send only by **electronic mode** to the Registered e-mail id’s of the members.

Further inform that Shareholders shall register or update their active e-mail id’s and other KYC details with their Depository Participant’s and the Shareholders holding shares in physical mode by submitting KYC Documents to Registrar and Share Transfer Agents (RTA) of the Company. The required documents and other details are available on the website of the Company at <https://www.autoaxle.com/investorupdates>

This is for your kind information and record.

Thanking You

Yours faithfully,

For Automotive Axles Limited

Debadas Panda
Company Secretary & Compliance Officer

