

# Automobile Products of India Limited

---

**Date:** May 14, 2026

**To,**  
**BSE Limited**  
Listing Operation Department,  
20<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

**BSE Scrip Code: 505032**

**Subject:** Prior intimation of the Board Meeting

**Reference:** Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, 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 Tuesday, May 19, 2026, *inter alia*, to consider and approve Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026 (**‘Financial Results’**).

The aforesaid information shall be made available on the Company's website at [www.apimumbai.com](http://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**

---

**CIN No.: L34103MH1949PLC326977**

**Regd. Off.: Unit No. F-1, 1<sup>st</sup> Floor, Shanti Nagar Co-operative Industrial Estate Ltd, Vakola,  
Santacruz (East), Mumbai - 400 055. Tel.: +91-22-2665 4802  
Website: [www.apimumbai.com](http://www.apimumbai.com) Email: [cs1@apimumbai.com](mailto:cs1@apimumbai.com)**