12th August 2026

The BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No. C/1, G- Block
Dalal Street	Bandra (E)
Mumbai – 400 001	Mumbai – 400 051
Scrip Code: 505010	**Scrip Code: AUTOAXLE**

Attn: Listing Department

Dear Sir/Madam,

Sub: Proceedings of 45th Annual General Meeting ("AGM") held on Wednesday, 12th August 2026.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the **45th Annual General Meeting** of the Company held on **Wednesday, 12th August 2026** through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the business as stated in the AGM Notice dated May 19, 2026, for convening the AGM.

The AGM concluded at 3:50 p.m. (IST).

The above information is also available on the Company's Website at www.autoaxle.com.

This is for your information and record.

Thanking you,

Yours Truly,

For **Automotive Axles Limited**

DEBADAS PANDA

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Date: 2026.08.12 19:25:49 +05'30'

Debadas Panda
Company Secretary & Compliance Officer

Encl: as above

Summary of the proceedings of the 45th Annual General Meeting (AGM)

The 45th Annual General Meeting was held on Wednesday, 12th August 2026 at 3.00 P.M through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

Initially, Company Secretary briefed in short about the meeting through Video Conferencing and also informed that the AGM shall be deemed to be conducted at the Registered Office of the company.

Dr. B. N. Kalyani, Chairman, chaired the meeting.

The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards.

The Company Secretary informed that pursuant to section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to the members the facility to cast their votes electronically in respect of all business mentioned in the Notice. The remote e-voting facility was kept open for a period of three (3) days starting from Sunday, 9th August 2026 (9.00 A.M) to Tuesday, 11th August 2026 (5.00 P.M.). Members who had not casted their votes electronically were provided an opportunity to cast their votes at the meeting. Ms. Pracheta M., Practicing Company Secretary had been appointed as the Scrutinizer to scrutinize the votes cast at the meeting and through remote e-voting.

The Company Secretary briefed on:

1. Certain points regarding participation by Members and speakers at the meeting.
2. Process for speaker shareholders' questions and answers.

The Company Secretary confirmed the presence of requisite quorum in the meeting and requested the Chairman to proceed with conducting of the meeting.

The AGM was attended by a total of **114 members**. The requisite quorum being present, the Chairman called the meeting in order. Chairman attended the meeting from Pune. Thereafter he introduced himself and the other members of the Board, the Key Managerial Personnels, the Auditors and the Registrar and Share Transfer Agents ("RTA"), who were present at the meeting i.e.

1. Mr. Nagaraja Gargeshwari, President & Wholetime Director attended the meeting from registered office at Mysuru,
2. Mr. Girish Dinanath Nadkarni, Independent Director & Chairman of Audit Committee, Risk Management Committee, attended the meeting from Mumbai,
3. Dr. P.V. Ramana Murthy, Independent Director, Chairman of Nomination & Remuneration Committee and Corporate Social Responsibility Committee attended the meeting from Mumbai,
4. Mr. Raman K, Interim Chief Financial Officer, attended the meeting from registered office at Mysuru,
5. Mr. Debadas Panda, Company Secretary and Compliance Officer, attended the meeting from registered office at Mysuru,
6. Mr. Pradip Agarwal, Partner, S R Batliboi & Associates LLP, Statutory Auditor, attended the meeting from Bengaluru,
7. Ms. Pracheta M, Secretarial Auditor, attended the meeting from Mysuru and
8. Mr. Harish K, Assistant General Manager, Integrated Registry Management Services Private Limited, the RTA attended the meeting from Bengaluru.

The chairman also informed that the inspection of Statutory Registers, as required under the Companies Act, 2013 also arranged.

The chairman delivered his speech highlighting inter-alia Industry Scenario, Financial and Operational Performance and Initiatives of the Company during the Financial Year 2025-26.

The Notice of 45th AGM being already sent to shareholders, hence with the permission of shareholders, the same was taken as read. He further informed that there is no adverse qualification, observation or comment in any of the Statutory Auditors' Reports and Secretarial Audit Report.

Moving to the next proceedings, Chairman read the following titles of the Resolutions, as per the Notice of the AGM for reference and consideration of members:

Item No.	**Type of Resolution**	**Description**
1	Ordinary	*Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March 2026, including the Audited Balance Sheet as of 31st March 2026, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and the Auditors thereon.*
2	Ordinary	*Declaration of Final Dividend of Rs. 32/- per equity share of Rs. 10/- each for the Financial Year 2025-26.*
3	Ordinary	*To appoint a director in place of Mr. Kenneth James Hogan, (DIN:09161738), who retires by rotation and being eligible, offers himself for re-appointment.*

After that, shareholders, who registered themselves as speakers, were invited to share their views and to ask queries. Registered speaker shareholders shared their views and asked queries. All queries of speaker shareholders were replied by Mr. Nagaraja Gargeshwari, President & Wholetime Director of the Company.

Chairman authorized the Company Secretary to conduct the voting procedure and conclude the meeting.

Chairman then announced that the e-voting facility is open for next 15 minutes to enable those Members who have not casted their votes and would like to cast their votes at this AGM. He closed the meeting after thanking all for joining the AGM and told that Results of the votes would be announced to stock exchanges at the earliest and the same would also be available on the website of the Company.

At the end, the e-voting remained open for 15 minutes. Thereafter, the AGM stood concluded at 3:50 p.m.

Yours faithfully,

For AUTOMOTIVE AXLES LIMITED

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Debadas Panda
Company Secretary & Compliance Officer
Membership No. ACS-16898