

# **AUTOMOTIVE AXLES LIMITED**

**28<sup>th</sup> January 2026**

**The 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: Intimation regarding the Date of Board Meeting.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the Meeting of Board of Directors of the Company will be held on **Wednesday, 4<sup>th</sup> February 2026** inter alia, to consider and approve the un-audited Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December 2025.

The above information is also available on the Company's website at [www.autoaxle.com](http://www.autoaxle.com).

This is for your kind information and record.

Thanking You

Yours truly,

**For Automotive Axles Limited**

**Debadas Panda**  
**Company Secretary & Compliance Officer**

**Regd. Office & Mysuru Unit :**

Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka, India

Telephone : 91-821-719 7500

Email : [info@autoaxle.com](mailto:info@autoaxle.com), Website : [www.autoaxle.com](http://www.autoaxle.com)

CIN : L51909KA1981PLC004198

ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018