

AUTOMOTIVE AXLES LIMITED

28th 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, 4th February 2026** inter alia, to consider and approve the un-audited Financial Results for the Quarter and Nine Months ended 31st December 2025.

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

CIN : L51909KA1981PLC004198

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