

# AUTOMOTIVE AXLES LIMITED

29<sup>th</sup> July 2025

**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**

**Attn: Listing Department**

Dear Sir/Madam,

**Sub: Prior Intimation for Notice 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 **Tuesday, 5<sup>th</sup> August 2025** *inter alia*, to consider and approve the un-audited Financial Results for the Quarter ended 30<sup>th</sup> June 2025.

This information will also be available on the website of the Company 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, Fax : 91-821-2402451

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CIN : L51909KA1981PLC004198

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

