

# AUTOMOTIVE AXLES LIMITED

8<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: Information to shareholders regarding the 44<sup>th</sup> Annual General Meeting of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular issued by the Ministry of Corporate Affairs information to shareholders is provided that 44<sup>th</sup> Annual General Meeting of the Company scheduled to be held on **Tuesday, August 12, 2025, at 3:00 P.M (IST) through Video Conferencing/Other Audio-Visual Means.**

The Company has fixed August 5, 2025, as the '*Record date/Cut-off date*' for determining eligibility of members for e-Voting and Final Dividend for the financial year ended March 31, 2025, if approved at the AGM.

The Notice of the AGM along with the Annual Report 2024-25 is being sent only by electronic mode to the Registered e-mail ID's of members.

Further inform that Shareholders shall register or update their Active e-mail ID's and other KYC details with their DP's and Physical Shareholders by submitting KYC Documents to Registrar and Share Transfer Agents (RTA) of the Company.

The KYC Update documents are available at the Company website <https://www.autoaxle.com/investorupdates>

This is for your information and records.

Thanking you,

Yours Truly,  
For Automotive Axles Limited

Debadas Panda  
Company Secretary & Compliance Officer



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CIN : L51909KA1981PLC004198

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

