AUTOMOTIVE AXLES LIMITED

10th July 2023

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 Code: AUTOAXLES

Attn: Listing Department

Dear Sir/Madam,

Subject: <u>Intimation regarding Annual Report, Book Closure, Record Date and payment of dividend.</u>

1. The 42nd Annual General Meeting of the Company is scheduled on **Thursday, 3rd August 2023 at 3.00 P.M (IST), through Video Conference/Other Audio-Visual Means (VC/OAVM),** in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India ("relevant circulars").

2. Electronic copies of the Notice of the AGM along with the Annual Report for the FY 2022-23 has been sent to all members on **Monday, 10th July 2023** who have their email id's registered with Registrar and Share Transfer Agents/Depository Participant(s). The same may be downloaded from the https://www.autoaxle.com/Downloads/Annual%20Report%202022-23.pdf

3. Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer books shall remain closed from **Friday, 28th July 2023 to Thursday, 3rd August 2023 (both days inclusive)** for the purpose of AGM and for determining the entitlement of the shareholders to the Final Dividend for FY 2022-23, if declared at the meeting.

4. The dividend on Equity Shares, if declared at the AGM, will be credited/ Dividend warrants will be dispatched **on or before Friday, 1st September, 2023** to those members whose names shall appear on the Company's Register of Members as on the book closure date.

5. The cut-off date for determining the eligibility of the members to vote by remote e-voting at the AGM is **Thursday, 27th July 2023.** The e-voting period begins from **Monday, 31st July, 2023 at 9.00 a.m. (IST) and ends on Wednesday, 2nd August, 2023 at 5.00 p.m. (IST) (both days inclusive).**
6. Pursuant to section 108 of the Companies, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is offering e-voting facility to the members to cast their votes electronically through the e-voting service provided by National Securities Depository Limited (NSDL).The details such as manner of (i) Registering/updating email addresses (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM have been set out in the notice of the AGM.

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7. Ms. Pracheta M, Practicing Company secretary (Membership No. FCS-9323, CP No.-9838) has been appointed as the Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

This is for your kind information and record.

Thanking You

Yours faithfully,

For Automotive Axles Limited

DEBADAS PANDA

Digitally signed by DEBADAS PANDA
Date: 2023.07.10 16:25:20 +05'30'

Debadas Panda
Company Secretary & Compliance Officer

Regd. Office & Mysuru Unit :
Hootagalli Industrial Area, Off Hunsur Road, Mysuru – 570 018, Karnataka, India
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Email : sec@autoaxle.com, Website : www.autoaxle.com
CIN : L51909KA1981PLC004198
ISO 9001:2015 / IATF 16949 : 2016, EMS : ISO : 14001:2015 & OHSAS : ISO : 45001 : 2018