



24<sup>th</sup> June 2026

**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 Book Closure Dates and Record Date.**

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 Thursday, August 6, 2026 to Wednesday, August 12, 2026 (both days inclusive) for the purpose to determining the entitlement of the shareholders to attend and cast vote electronically at the 45<sup>th</sup> Annual General Meeting (“The AGM”) to be held on August 12, 2026 and Final Dividend for FY 2025-26, if declared at the meeting.

The Record Date for determining the eligibility of the members to vote by remote e-voting at the AGM is **Wednesday, August 5, 2026.**

The information required under the requisite format is given below:

Type of Security	Book Closure*		Record Date	Purpose
	From	To		
Equity Shares of Rs. 10/- each fully paid up.	Thursday, August 6, 2026	Wednesday, August 12, 2026	Wednesday, August 5, 2026	To attend and cast remote e-voting at the 45 <sup>th</sup> Annual General Meeting and Payment of Final Dividend Rs. 32/- per share.

*\*Both days are inclusive.*

The Members of the Company holding shares either in physical form or in electronic form as on the cut-off Date i.e Wednesday, August 5, 2026 may cast their vote by remote e-Voting. The remote e-Voting period commences from **Sunday, August 9, 2026 at 9.00 A.M. (IST) and ends on Tuesday, August 11, 2026 at 5.00 P.M. (IST).**

This is for your kind information and record.

Thanking You

Yours faithfully,

**For Automotive Axles Limited**

**Debadas Panda**  
Company Secretary & Compliance Officer