

AUTOMOTIVE AXLES LIMITED

29th April 2026

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 505010

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block
Bandra (E)
Mumbai - 400 051
Symbol Code: AUTOAXLES

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Amendment to Memorandum of Understanding.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("*Listing Regulations*"), and in continuation to our [earlier disclosure](#) dated March 20, 2025, regarding the Memorandum of Understanding (MOU) entered into by and between Automotive Axles Limited (*The "Company"*) and Meritor HVS (India) Limited (the "*MHVSIL*"), we wish to inform you that the Company and MHVSIL have mutually agreed to extend the term of the MOU from May 01, 2026 to April 30, 2027. Accordingly, the Company and MHVSIL have entered into an amendment to the Memorandum of Understanding on April 29, 2026.

The disclosure dated March 20, 2025 is available on website of the Stock Exchange(s) i.e. www.nseindia.com & www.bseindia.com , and on Company's Website at www.autoaxle.com.

The requisite details with respect to the amendment to Memorandum of Understanding under Regulation 30 read with Schedule III of the Listing Regulations and Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 issued on July 11, 2023 (updated as on January 30, 2026) are provided in **Annexure A**.

We request you to kindly take the above disclosure on record.

Thanking you,

Yours faithfully,

For Automotive Axles Limited

Debadas Panda
Company Secretary & Compliance Officer

Encl: A/a

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

AUTOMOTIVE AXLES LIMITED

Annexure A

Sl. No	Particulars	Details of the Events
a.	name(s) of the parties / entities with whom the agreement is entered;	Meritor HVS (India) Limited
b.	purpose of entering into the agreement	Same as informed vide our earlier disclosure dated 20 th March 2025.
c.	Size of the Agreement	N.A.
d.	shareholding, if any, in the entity with whom the agreement is executed;	N.A.
e.	significant terms and conditions of the agreement (in brief), special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Same as informed vide our earlier disclosure dated 20 th March 2025.
f.	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Same as informed vide our earlier disclosure dated 20 th March 2025.
g.	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	Same as informed vide our earlier disclosure dated 20 th March 2025.
h.	in case of issuance of shares to the parties, details of issue price, class of shares issued;	N.A.
i.	in case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to	N.A.

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

AUTOMOTIVE AXLES LIMITED

	a party or borrowed from a party become material on a cumulative basis;	
j.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	N.A.
k.	<p>in case of termination or amendment of agreement, the listed entity shall disclose additional details to the stock exchange(s):</p> <ol style="list-style-type: none"> 1. name of parties to the agreement; 2. nature of the agreement; 3. date of execution of the agreement; 4. details of amendment and impact thereof or reasons of termination and impact thereof 	<ol style="list-style-type: none"> 1. Between the Company and MHVSIL 2. Amendment to the Memorandum of Understanding 3. 29th April 2026 4. Extension of the term of the MOU from May 01, 2026 to April 30, 2027. There is no impact due to this amendment to the Company.

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