

AUTOMOTIVE AXLES LIMITED

16th July 2024

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: Intimation regarding Book Closure Dates and Record Date.

In our earlier Announcement dated July 5, 2024, we have mentioned Record Date as July 26, 2024, which should be read as July 29, 2024.

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 **Tuesday, July 30, 2024 to Monday, August 5, 2024 (both days inclusive)** for the purpose to determining the entitlement of the shareholders to attend and cast vote electronically at the 43rd AGM and Final Dividend for FY 2023-24, 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 **Monday, 29th July 2024**.

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. | Tuesday, July 30, 2024 | Monday, August 5, 2024 | Monday, July 29, 2024 | Attend and cast remote e-vote at 43 rd Annual General Meeting. 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 Monday, July 29, 2024 may cast their vote by remote e-Voting. The remote e-Voting period commences from **Friday, August 2, 2024 at 9.00 a.m. (IST) and ends on Sunday, August 4, 2024 at 5.00 p.m. (IST)**.

For other details kindly refer to the Notice of the AGM available at company website: https://www.autoaxle.com/Annual_reports.aspx

This is for your kind information and record.

Thanking You

Yours faithfully,

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

Email : sec@autoaxle.com, Website : www.autoaxle.com

CIN : L51909KA1981PLC004198

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

