

AUTOMOTIVE AXLES LIMITED

4th 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,

Sub: Information to shareholders regarding 42nd 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, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023 issued by SEBI, information to shareholders is provided that **42nd Annual General Meeting** scheduled to be held on **Thursday, August 3, 2023 at 3:00 P.M (IST)** through **Video Conferencing/Other Audio Visual Means**.

The Company has fixed 27th July 2023 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, 2023, if approved at the AGM.

The Notice of the AGM along with the Annual Report 2022-23 is being sent only by electronic mode.

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/Important_Investor_Updates.aspx

This is for your information and records.

Thanking you,

Yours Truly,

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

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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

