



AKAR AUTO INDUSTRIES LTD.

E-5, M.I.D.C. Waluj, Aurangabad - 431 136 (M.S.) INDIA
Phone: (0240) 6647200, Fax : 91-240-2554640,
Web Site: <https://akarauto.com>
E-Mail : factory@akartoolsltd.com,
CIN No.: L29220MH1989PLC052305



Ref: AAIL/CS/16/2025

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI – 400001

24th May, 2025

BSE CODE: 530621

Subject: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

With reference to Regulation 29(1)(a) of SEBI (LODR) Regulations, 2015, we are pleased to inform that Meeting of the Board of Directors of the Company will be held on Friday, 30th May, 2025 at 12.30 p.m. at the Corporate Office of the Company situated at E-5, MIDC Area, Waluj, Aurangabad. M.S – 431136, to consider and approve the following businesses along with other routine businesses:

1. Approval of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2025.
2. To take on record the Auditors Report on Financial Results of the Company for the quarter and year ended on 31st March, 2025.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct of the Company for Prevention of Insider Trading, the trading window for all designated employees and directors is closed from 1st April, 2025 and will remain close till 1st June, 2025.

You are requested to please take on record the aforesaid information for your reference.

Thanking You,

Yours Truly,

For AKAR AUTO INDUSTRIES LIMITED

Radhyeshyam Rathi
Company Secretary