



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 : www.akartoolsltd.com,
E-Mail : factory@akartoolsltd.com,
CIN No.: L29220MH1989PLC052305



REF: AAIL/CS/29/2025

08th September, 2025

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

Subject: Intimation of Book Closure and Record Date in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”).

Reference: Scrip Code: 530621. Scrip ID: AAIL

Dear Sir/Madam,

Pursuant to Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 24th September, 2025 to Tuesday, 30th September, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting to be held on Tuesday, 30th September, 2025 and payment of dividend for the financial year ended 31st March, 2025.

Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off/ Record Date	E-voting Cut-off	Purpose
AAIL	Equity Shares	From Wednesday 24.09.2025	To Tuesday 30.09.2025	12.09.2025	23.09.2025	Annual General Meeting to be held on 30 th September, 2025 and entitlement of Dividend

Kindly take the same on your record and acknowledge.

Thanking you,
Yours Truly,

For Akar Auto Industries Limited

Sunil Todi
Managing Director