



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



04th September, 2026

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, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting to be held on Tuesday, 29th September, 2026 and payment of dividend for the financial year ended 31st March, 2026.

Symbol	Type of Security	Book Closure (both days inclusive)		Cut-off/ Record Date	Purpose
AAIL	Equity Shares	From Wednesday 23.09.2026	To Tuesday 29.09.2026	22.09.2026	Annual General Meeting to be held on Tuesday, 29 th September, 2026 and entitlement of Dividend

Kindly take the same on your record and acknowledge.

Thanking you,
Yours Truly,

For Akar Auto Industries Limited

Dipak Kala
Company Secretary & Compliance Officer