



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



Date: 31st August, 2026

To,
Corporate Relationship Department
Bombay Stock Exchange
Phiroz Jeejabhoy Tower,
Dalal Street, Fort,
Mumbai - 400001

Subject: Newspaper Advertisment in connection with the 37th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of the newspaper advertisement published in newspapers, viz., Business Standard (English edition) and Mumbai Lakshdeep (Marathi edition) on August 31, 2026 for giving Public Notice to the Members intimating that the 37th AGM of the Company will be held on Tuesday, September 29, 2026 at 11:30 a.m. (IST) through Video Conferencing/Other Audio Visual Means.

The above information is also available on the Company's website at <https://akarauto.com/>

This is for the information of the Exchange and Members

Thanking You,

For **Akar Auto Industries Limited**

Dipak Kala
Company Secretary & Compliance Officer
ACS: 77623

