



AKAR AUTO INDUSTRIES LTD.

(Formerly known as Akar Tools 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/29/2024

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

8th August, 2024

BSE CODE: 530621

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir / Madam,

With reference to Regulation 29(1) of SEBI (LODR) Regulations, 2015, we are pleased to inform that Meeting of the Board of Directors of the Company will be held on Wednesday, 14th August, 2024 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 Un-Audited Financial Results of the Company for the quarter ended 30th June, 2024.
2. To take on record the Limited Review Report by Statutory Auditors for Financial Results of the Company for the quarter ended on 30th June, 2024.
3. To consider recommendation of final dividend for the year ended 31st March, 2024, if any.

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 July, 2024 and will remain close till 16th August, 2024.

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