

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



6th September, 2022

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

Subject: Intimation of Book Closure in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 Saturday, 17th September, 2022 to Friday, 23rd September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting to be held on Friday, 30th September, 2022 and payment of dividend for the financial year ended 31st March, 2022.

| Symbol | Type of Security | Book Closure (both days inclusive) | | Cut-off/ Record Date | Purpose |
|--------|---------------------|---------------------------------------|-------------------------|----------------------------|---|
| AAIL | Equity Shares | From Saturday 17.09.2022 | To Friday 23.09.2022 | 16.09.2022 | Annual General Meeting to be held on 30 th September, 2022 and entitlement of Dividend |

Kindly take the same on your record and acknowledge.

Thanking you,

Yours Truly,

For Akar Auto Industries Limited

Mitesh Gadhiya (Company Secretary)

Regd. Office: 304, Abhay Steel House, Baroda Street, Carnac Bunder, Mumbai - 400 009 (M.S.) INDIA. Phone: (022) 23484886, 23481083, 23481084, Fax: 91-22-23483887, E-Mail: akarmumbai@gmail.com