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Website : [www.autolineind.com](http://www.autolineind.com)

CIN-L34300PN1996PLC104510

Date: May 08, 2026

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
General Manager, Listing  
Corporate Relations Department

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E) Mumbai – 400 051  
Vice President, Listing  
Corporate Relations Department

**Scrip Code:** 532797**Symbol:** AUTOIND**Subject: Prior intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of Board of Directors of the Company will be held on **Friday, May 15, 2026**, inter-alia to:

1. consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026;
2. consider, approve and recommend the Scheme of Amalgamation of Autoline Design Software Limited (*Wholly Owned Subsidiary/Transferor Company*) into Autoline Industries Limited (*Holding Company/Transferee Company*) and their respective shareholders, subject to receipt of applicable regulatory and statutory approvals; and
3. transact any other business with the permission of the Chair.

Further, the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives is closed with effect from Wednesday, April 01, 2026 till the expiry of 48 hours after the declaration of financial results for the quarter and year ended on March 31, 2026.

Kindly take the same on record.

Thanking you.

**For Autoline Industries Limited**

**Pranvesh Tripathi**  
Company Secretary & Compliance Officer

Place: Pune