AUTOLINE INDUSTRIES LTD.
Regd. Office: Survey Nos. 313/314, Nanekarwadi, Chakan,
Tal: - Khed, Dist. - Pune : 410 501, INDIA
☎: +91 2135 635865 / 6, Fax : +91 2135 664864.
Website : www.autolineind.com
CIN-L34300PN1996PLC104510

TÜV SÜD IATF 16949

**Date: August 07, 2026**

To,

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

**Scrip Code: 532797**

**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

**Symbol: AUTOIND**

**Subject: Prior intimation of Board Meeting under Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 13, 2026**, inter alia, to consider and approve the unaudited standalone and consolidated financial results for the quarter ended June 30, 2026, and any other matter with the permission of the Chair.

Further, the trading window for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Policy on Insider Trading has already been closed effective from July 01, 2026 and shall remain closed till the completion of 48 hours after the announcement of the said financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2026.

You are requested to take the above information on record.

Thanking you.

**For Autoline Industries Limited**

PRANVESH TRIPATHI
Digitally signed by PRANVESH TRIPATHI
Date: 2026.08.07 10:05:15 +05'30'

AUTOLINE INDUSTRIES LTD. GAT NO 313/314 CHAKAN PUNE-410501

**Pranvesh Tripathi**
**Company Secretary & Compliance Officer**

**Place:** Pune