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 13, 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: Outcome of Board Meeting held on Thursday, August 13, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. August 13, 2026, inter alia, considered and approved the following matters:

1. **Unaudited Financial Results:** The Board of Directors approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, together with the Limited Review Reports of the Statutory Auditors thereon. A copy of the said Financial Results along with the Limited Review Reports for the quarter ended June 30, 2026 are enclosed herewith.

2. **Re-appointment of Mr. Shivaji Tukaram Akhade (DIN: 00006755):** The Board approved the re-appointment of Mr. Shivaji Tukaram Akhade as Managing Director & Chief Executive Officer of the Company for a further term of five (5) years with effect from October 1, 2026 to September 30, 2031, subject to the approval of the Members at the ensuing Annual General Meeting.

3. **Re-appointment of Mr. Sudhir Vitthal Mungase (DIN: 00006754):** The Board approved the re-appointment of Mr. Sudhir Vitthal Mungase as Whole-Time Director of the Company for a further term of five (5) years with effect from October 1, 2026 to September 30, 2031, subject to the approval of the Members at the ensuing Annual General Meeting.

Please note that pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trades framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company by the Designated Persons and their immediate relatives shall reopen with effect from Sunday, August 16, 2026.

The Meeting of the Board of Directors of the Company commenced at 09:30 A.M. (IST) and concluded at 03:15 P.M. (IST).

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Autoline Industries Limited

PRANVESH TRIPATHI
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Date: 2026.08.13 15:28:54 +05'30'

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

Pranvesh Tripathi
Company Secretary & Compliance Officer

Place: Pune

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Near Ambedkar Bhavan
Pune 411 011
India
+91 20 2605 0802; 2605 0803
www.sharpandtannan.com

SHARP & TANNAN ASSOCIATES
chartered accountants

Independent Auditor's Limited Review Report on Consolidated Unaudited Financial Results of Autoline Industries Limited for the Quarter ended June 30, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Autoline Industries Limited
(CIN - L34300PN1996PLC104510)
S.No.313, 314, 320 to 323, Nanekarwadi,
Chakan, Tal. Khed, Pune - 410501

Introduction

1. We have reviewed the accompanying statement of Consolidated Unaudited Financial Results of **Autoline Industries Limited** ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), which includes the Group's share of profit/(loss) in its associates for the Quarter ended June 30, 2026, together with notes thereon ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

2. The Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors on August 13, 2026, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended ("the Act"), read with rules issued there under and other recognized accounting practices and policies generally accepted in India and Regulation 33 of the Listing Regulations in this regard. Our responsibility is to express a conclusion on the Statement based on our review.

Scope of Review

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143 (10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations in this regard, to the extent applicable.

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4. 'The Statement' includes the results of the entities mentioned below:

Sr. No.	Name of the related party	Nature of relationship
1.	Autoline Industries Limited (AIL)	Holding Company
2.	Autoline Design Software Limited	Subsidiary Company
3.	Autoline E-Mobility Private Limited	Subsidiary Company
4.	Koderat Investments Ltd., Cyprus (Non-Operative) – (KIL, Cyprus)	Subsidiary Company
	- SZ Design SRL - (Under Liquidation)	Associate of Koderat Investments Limited – Subsidiary
	- Zagato SRL Milan Italy (Voluntary Liquidation)	Associate of Koderat Investments Limited – Subsidiary

Basis for Qualified Conclusion

5. *The Holding Company had recognised credit for Minimum Alternate Tax (MAT) for the Assessment Years 2011-12 and 2012-13 corresponding to financial years 2010-11 and 2011-12 under section 115 JAA of the provisions of the Income Tax Act, 1961 totalling to Rs. 1,193.61 Lakhs. As per the provisions of the Income Tax Act, 1961, these MAT Credits are available for utilization for a period of 15 years from the year in which it is recognized. The Holding Company expects to utilise the MAT credit within the remaining period. During the quarter ended June 30, 2025, the Holding Company has written off the MAT credit of Rs. 596.81 Lakhs, and the balance of Rs. 596.80 Lakhs has been carried forward.*

However, in our conclusion, based on the financial projections made available to us as well as the existence of accumulated carry forward losses as per tax laws, it is unlikely that such balance MAT Credit of Rs. 596.80 Lakhs can be utilized within the designated period. Accordingly, the MAT Credit Asset, total comprehensive income & retained earnings in the statement are overstated to that extent.

Qualified Conclusion

6. *Except for the possible effects of the matter specified under "Basis for Qualified Conclusion",* Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 as prescribed under section 133 of the Act and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations in this regard, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

7. We draw attention to Note 10 to the statement regarding the judgment dated February 17, 2026, passed by the Circuit Court of Oakland, State of Michigan, United States, in favour of CJ Holdings North America, LLC, pursuant to which the Company has been held liable to pay USD 10.38 Lakhs (equivalent to approximately Rs. 981.17 Lakhs as at June 30, 2026), including principal and interest. Accordingly, the net contingent liability for disclosure in statement is Rs. 536.90 Lakhs (USD 5.68 Lakhs, being the amount held liable per the order, i.e. USD 10.38 Lakhs, less the liability already recognised in the books of account and carried as of June 30, 2026, i.e. USD 4.70 Lakhs).

As described in the aforesaid note, based on legal opinion obtained by the Management, the said judgment is not directly enforceable in India and would require separate recognition and enforcement proceedings before the appropriate Indian courts. Pending such proceedings and based on the legal opinion obtained by the management regarding the legal defences available to the Company, the matter has been continued to be disclosed as a contingent liability (net of existing liability carried in the unaudited books of account) in accordance with the applicable accounting standards.

Our opinion is not modified in respect of this matter.

Other matter

8. Two foreign associates & one foreign subsidiary are non-operative entities and their financial information as of June 30, 2026 are not reviewed. This financial information is provided by the Holding Company's management in whose opinion the same is not material to the Group.

Our conclusion is not modified with respect to this other matter.

Sharp & Tannan Associates
Chartered Accountants
Firm's Reg. No.: 109983W

Sharp & Tannan Associates ICAI Regn. No. 109983W S&TA Chartered Accountants

ARNOB CHOUDHURI
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Date: 2026.08.13 13:40:22 +05'30'

CA. Arnob Choudhuri
Partner
Membership No.: (F) 156378
UDIN: 26156378TYNPTG1326

Pune, August 13, 2026

AUTOLINE INDUSTRIES LIMITED
Regd. Office : S.Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan,Taluka-Khed, Dist- Pune-410 501
CIN : L34300PN1996PLC104510 Website : www.autolineind.com
Email : investorservices@autolineind.com Tel. +91-2135-635 865/6

Statement of Profit and Loss for the Quarter Ended June 30, 2026 (Rs in Lakhs except EPS)

Sr.No.	Particulars	CONSOLIDATED			
		Quarter Ended			Year Ended
		30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Revenue From Operations**				
	Revenue from operations	26,547	28,931	15,198	82,405
	Other income	105	289	118	600
	Total Income	**26,652**	**29,220**	**15,316**	**83,005**
2	**Expenses**				
	Cost of materials consumed	17,064	19,765	11,065	56,659
	Purchases of stock-in-trade	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	1,476	(3)	(1,248)	(2,119)
	Employee benefit expense	1,741	1,641	1,268	5,704
	Finance costs	1,165	1,037	929	4,001
	Depreciation and amortisation expense	669	609	522	2,182
	Other Expenses	4,349	4,682	2,755	14,291
	Total expenses	**26,464**	**27,731**	**15,291**	**80,718**
3	**Profit /(Loss) before exceptional items and tax**	**188**	**1,489**	**25**	**2,287**
4	Exceptional items	-	1,556	628	2,184
5	**Profit / (Loss) before tax**	**188**	**3,045**	**653**	**4,471**
6	**Tax Expense**				
	Current tax	-	-	5	20
	Deferred tax / MAT Credit Written off	-	-	597	597
	Current tax expense relating to prior years	-	4	-	4
	Deferred tax	-	-	-	-
7	**Profit / (Loss) for the period / year**	**188**	**3,041**	**51**	**3,850**
	Net Profit / (Loss) attributable to				
	Owners of the company	188	3,041	51	3,850
	Non-controlling interest	-	-	-	-
8	**Other Comprehensive Income / (Loss)**				
	Items that will not be reclassified to profit and loss				
	Remeasurements of post-employment benefit obligations-(loss)/gains	(29)	(144)	16	(56)
	Owners of the company	(29)	(144)	16	(56)
	Non-controlling interest	-	-	-	-
9	**Total Comprehensive Income / (Loss) for the period**	**159**	**2,897**	**67**	**3,794**
	Total Comprehensive Income / (Loss) attributable to				
	Owners of the company	159	2,897	67	3,794
	Non-controlling interest	-	-	-	-
10	Paid up Equity share capital (Face Value of Rs 10/- each)	4,538	4,538	4,538	4,538
11	Reserves excluding Revaluation Reserves				15,084
12	Earnings per share				
	Basic (in Rs) (after exceptional items)	0.41	6.70	0.12	8.59
	Diluted (in Rs) (after exceptional items)	0.41	6.70	0.12	8.59
	EPS : Basic and diluted EPS for all periods except for the year ended March 31, 2026 are not annualised.				

Mr. Shivaji Akhade
MD & CEO

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

Mr. Venugopal Rao Pendyala
GCFO

Sharp & Tannan Associates ICAI Regn. No. 109983W Chartered Accountants

Notes:

1. The above financial results for the quarter ended on June 30, 2026 have been reviewed by the Audit Committee at its meeting held on August 12, 2026 and approved by the Board of Directors at the meeting held on August 13, 2026 in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

3. The Statutory Auditors have carried out a Limited Review of the above Quarterly results.

4. The Company mainly operates in a single primary business segment comprising of manufacturing sheet metal auto components and assemblies thereof, therefore the disclosure requirements as per Ind AS-108 "Operating Segments" are not applicable to the Company.

5. Koderat Investments Limited, an overseas subsidiary of the company has invested in Zagato s.r.l. and SZ Design s.r.l; Italy (Associate Companies). These associate companies are under voluntary liquidation in their respective jurisdiction. Zagato s.r.l. excluded Koderat Investments Limited as a 'Shareholder' by passing a shareholders resolution as per their local law. Hence, Koderat Investments Limited does not have any control over the accounts of Zagato s.r.l. and SZ Design s.r.l, accordingly as per Ind AS -110, the Consolidated Financial Statements of the company have considered the numbers of Standalone Financial results of Koderat Investment Limited. As per the opinion of the Management, this subsidiary is not material to the group.

6. The Company had allotted 32,65,000 (Thirty-Two Lakh Sixty-Five Thousand only) warrants on February 05, 2026, having a face value of INR 10/- each at an issue price of INR 75/- each (including a premium of INR 65/- each), upon receipt of 25% of the issue price, carrying an option/entitlement to convert into an equivalent number of equity shares having a face value of INR 10/- (Rupees Ten only) each within 18 months from the date of allotment. During the quarter ended June 30, 2026, the Company did not receive any further amount towards the said warrants.

7. During the previous financial year the Company entered into a Share Purchase Agreement (SPA) with M/s. MNSC Realty Pvt. Ltd. ("Purchaser") for the sale of its entire stake in Autoline Industrial Park Limited (AIPL). The Company had received entire consideration from the Purchaser and had transferred 3,42,56,089 equity shares, constituting 100% of Company's holding in AIPL. Further, all the existing directors associated with the Company on the Board of AIPL resigned, and the management control of AIPL was transferred to M/s. MNSC Realty & Developers Pvt. Ltd. with effect from April 16, 2026.

8. The Company has three (3) Subsidiary Companies and Two (2) Associates: (i) Autoline Design Software Limited (ii) Autoline E-Mobility Private Limited (iii) Koderat Investments Ltd. Cyprus (non-Operative). SZ Design SRL – (Under Liquidation) and Zagato SRL Milan Italy (Voluntary Liquidation) are Associates of Koderate Investments Ltd (Subsidiary).

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

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9. **Exceptional item: On standalone**

(In INR Lakhs)

Particulars		Quarter ended			Year Ended
		30/06/2026 (Unaudited)	31/03/2026 (Unaudited)	30/06/2025 (Unaudited)	31/03/2026 (Audited)
i.	Sales Tax Dues Paid	-	-	-	-
ii.	Compounding Fees (Income Tax)	-	-	-	-
iii.	Incidental Expenses for sale of share Investment	-	-	-260	-260
iv.	Profit on sale of equity share investment	-	274	2,170	2,444
		-	**274**	**1,910**	**2,184**

Exceptional item: Consolidated basis

(In INR Lakhs)

Particulars	Quarter ended			Year Ended
	30/06/2026 (Unaudited)	31/03/2026 (Unaudited)	30/06/2025 (Unaudited)	31/03/2026 (Audited)
Sales Tax Dues Paid	-	-	-	-
Compounding Fees (Income Tax)	-	-	-	-
Incidental Expenses for sale of share Investment	-	-	-260	-260
Profit on sale of equity share investment	-	1,556	888	2,444
	-	**1,556**	**628**	**2,184**

During the previous financial year, the Company sold its entire stake in Autoline Industrial Parks Limited (AIPL) comprising 3,42,56,089 equity shares, constituting 100% of Company's holding in AIPL. The resulting net gain, after incidental expenses, was Rs.1,910 lakhs for the quarter ended 30 June 2025, Rs. 274 lakhs for the quarter ended 31 March 2026 and Rs. 2,184 lakhs for the year ended 31 March 2026 on a standalone basis.

On a consolidated basis, the corresponding net gain was Rs. 628 lakhs, Rs. 1,556 lakhs and Rs. 2,184 lakhs, respectively. The incidental expenses attributable to the sale amounted to Rs.260 lakhs.

10. The Company had received an adverse judgment dated February 17, 2026, from the Circuit Court of Oakland, State of Michigan, United States, in favour of CJ Holdings North America, LLC ("CJ Holdings"), pursuant to which the Company was held liable to pay USD 10.38 Lakhs, including principal and accrued interest. The matter has been considered as a contingent liability in accordance with Ind AS 37, pending adjudication and enforceability under Indian law. During the quarter ended June 30, 2026, there has been no material change in the status of the matter. Accordingly, the contingent liability continues to be disclosed in the financial statements.

11. The Board of Directors of the Company and Autoline Design Software Limited ("Transferor Company"), a wholly owned subsidiary of the Company, had approved a draft Scheme of Amalgamation for amalgamation of the Transferor Company with the Company, with an

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

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appointed date of April 01, 2025. During the quarter ended June 30, 2026, there has been no material change in the status of the proposed Scheme. The Scheme is yet to be filed with the Hon'ble NCLT and remains subject to necessary statutory and regulatory approvals. Accordingly, no effect of the proposed Scheme has been given in these financial statements.

12. Figures of the previous periods/year have been re-grouped/re-classified, wherever considered necessary to make them comparable with the figures of the current period/year. However, the impact of the same is not material to these financial results.

For Autoline Industries Limited

Shivaji Tukaram Akhade
Managing Director
DIN: 00006755

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

Venugopal Rao Pendyala
Group Chief Financial Officer

Sharp & Tannan Associates ICAI Regn. No. 109983W Chartered Accountants S&TA

Place: Pune
Date: 13/08/2026

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Near Ambedkar Bhavan
Pune 411 011
India
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www.sharpandtannan.com

SHARP & TANNAN ASSOCIATES
chartered accountants

Independent Auditor's Limited Review Report on Standalone Unaudited Financial Results of Autoline Industries Limited for the quarter ended June 30, 2026, Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Autoline Industries Limited
(CIN - L34300PN1996PLC104510)
S.No.313, 314, 320 to 323, Nanekarwadi,
Chakan, Tal. Khed, Pune - 410501

Introduction

1. We have reviewed the accompanying statement of Unaudited Standalone Financial Results of **Autoline Industries Limited** ("the Company") for the quarter ended on June 30, 2026, together with notes thereon ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors on August 13, 2026, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 *"Interim Financial Reporting"* ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended ("the Act"), read with relevant rules issued there under and other recognised accounting practices and policies generally accepted in India and Regulation 33 of the Listing Regulations in this regard. Our responsibility is to express a conclusion on the Statement based on our review.

Scope of Review

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"* issued by the Institute of Chartered Accountants of India ("ICAI"). This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143 (10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Basis for Qualified Conclusion

4. *The Company had recognised credit for Minimum Alternate Tax (MAT) for the Assessment Years 2011-12 and 2012-13 corresponding to financial years 2010-11 and 2011-12 under section 115 JAA of the provisions of the Income Tax Act, 1961 totalling to Rs. 1,193.61 Lakhs. As per the provisions of the Income Tax Act, 1961, these MAT Credits are available for utilization for a period of 15 years from the year in which it is recognized. The Company expects to utilise the MAT credit within the*

Sharp & Tannan Associates ICAI Regn. No. 109983W S&TA Chartered Accountants

remaining period. During the quarter ended June 30 2025, the company has written off the MAT credit of Rs. 596.81 Lakhs, and the balance of Rs. 596.80 Lakhs has been carried forward. However, in our conclusion, based on the financial projections made available to us as well as the existence of accumulated carry forward losses as per tax laws, it is unlikely that such balance MAT Credit of Rs. 596.80 Lakhs can be utilized within the designated period. Accordingly, the MAT Credit Asset, total comprehensive income & retained earnings in the statement are overstated to that extent.

Qualified Conclusion

5. *Except for the possible effects of the matter specified under "Basis for Qualified Conclusion",* Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 as prescribed under section 133 of the Act and other recognised accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations in this regard, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

6. We draw attention to Note 10 to the financial result regarding the judgment dated February 17, 2026, passed by the Circuit Court of Oakland, State of Michigan, United States, in favour of CJ Holdings North America, LLC, pursuant to which the Company has been held liable to pay USD 10.38 Lakhs (equivalent to approximately Rs. 981.17 Lakhs as at June 30, 2026), including principal and interest. Accordingly, the net contingent liability for disclosure in statement is Rs. 536.90 Lakhs (USD 5.68 Lakhs, being the amount held liable per the order, i.e. USD 10.38 Lakhs, less the liability already recognised in the books of account and carried as of June 30, 2026, i.e. USD 4.70 Lakhs).

   As described in the aforesaid note, based on legal opinion obtained by the Management, the said judgment is not directly enforceable in India and would require separate recognition and enforcement proceedings before the appropriate Indian courts. Pending such proceedings and based on the legal opinion obtained by the management regarding the legal defences available to the Company, the matter has been continued to be disclosed as a contingent liability (net of existing liability carried in the unaudited books of account) in accordance with the applicable accounting standards.

   Our opinion is not modified in respect of this Emphasis of matter.

Sharp & Tannan Associates
Chartered Accountants
Firm's Reg. No.: 109983W

Sharp & Tannan Associates ICAI Regn. No. 109983W S&TA Chartered Accountants

ARNOB CHOUDHURI

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CA. Arnob Choudhuri
Partner
Membership No.: (F) 156378
UDIN: 26156378JLHGPV1849

Pune, August 13, 2026

AUTOLINE INDUSTRIES LIMITED

Regd. Office : S.Nos. 313, 314, 320 to 323, Nanekarwadi, Chakan,Taluka-Khed, Dist- Pune-410 501
CIN : L34300PN1996PLC104510
Website : www.autolineind.com
Email : investorservices@autolineind.com
Tel. +91-2135-635 865/6

Statement of Profit and Loss for the Quarter Ended June 30, 2026

(Rs in Lakhs except EPS)

Sr.No.	Particulars	STANDALONE			
		Quarter Ended			Year Ended
		30-Jun-2026	31-Mar-2026	30-Jun-2025	31-Mar-2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Revenue From Operations**				
	Revenue from operations	26,509	28,900	15,151	82,229
	Other income	106	282	127	609
	Total Income	**26,615**	**29,182**	**15,278**	**82,838**
2	**Expenses**				
	Cost of materials consumed	17,055	19,755	11,053	56,597
	Purchases of stock-in-trade	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	1,476	(3)	(1,248)	(2,119)
	Employee benefit expense	1,696	1,599	1,229	5,534
	Finance costs	1,160	1,031	923	3,975
	Depreciation and amortisation expense	661	600	513	2,146
	Other Expenses	4,368	4,712	2,789	14,426
	Total expenses	**26,416**	**27,694**	**15,259**	**80,559**
3	**Profit /(Loss) before exceptional items and tax**	**199**	**1,488**	**19**	**2,279**
4	Exceptional items	-	274	1,910	2,184
5	**Profit / (Loss) before tax**	**199**	**1,762**	**1,929**	**4,463**
6	**Tax Expense**				
	Current tax	-	-	-	-
	Deferred tax / MAT Credit Written off	-	-	597	597
	Current tax expense relating to prior years	-	-	-	-
	Deferred tax				
7	**Profit / (Loss) for the period / year**	**199**	**1,762**	**1,332**	**3,866**
	Net Profit / (Loss) attributable to				
	Owners of the company				
	Non-controlling interest				
8	**Other Comprehensive Income / (Loss)**				
	Items that will not be reclassified to profit and loss				
	Remeasurements of post-employment benefit obligations-(loss)/gains	(29)	(140)	18	(55)
	Owners of the company				
	Non-controlling interest				
9	**Total Comprehensive Income / (Loss) for the period**	**170**	**1,622**	**1,350**	**3,811**
	Total Comprehensive Income / (Loss) attributable to				
	Owners of the company				
	Non-controlling interest				
10	Paid up Equity share capital (Face Value of Rs 10/- each)	4,538	4,538	4,538	4,538
11	Reserves excluding Revaluation Reserves				15,770
12	Earnings per share				
	Basic (in Rs) (after exceptional items)	0.44	3.88	3.08	8.62
	Diluted (in Rs) (after exceptional items)	0.44	3.88	3.08	8.62
	EPS : Basic and diluted EPS for all periods except for the year ended March 31, 2026 are not annualised.				

Mr. Shivaji Akhade
MD & CEO

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

Mr. Venugopal Rao Pendyala
GCFO

Sharp & Tannan Associates ICAI Regn. No. 109983W S&TA Chartered Accountants

Notes:

1. The above financial results for the quarter ended on June 30, 2026 have been reviewed by the Audit Committee at its meeting held on August 12, 2026 and approved by the Board of Directors at the meeting held on August 13, 2026 in accordance with the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.

3. The Statutory Auditors have carried out a Limited Review of the above Quarterly results.

4. The Company mainly operates in a single primary business segment comprising of manufacturing sheet metal auto components and assemblies thereof, therefore the disclosure requirements as per Ind AS-108 "Operating Segments" are not applicable to the Company.

5. Koderat Investments Limited, an overseas subsidiary of the company has invested in Zagato s.r.l. and SZ Design s.r.l; Italy (Associate Companies). These associate companies are under voluntary liquidation in their respective jurisdiction. Zagato s.r.l. excluded Koderat Investments Limited as a 'Shareholder' by passing a shareholders resolution as per their local law. Hence, Koderat Investments Limited does not have any control over the accounts of Zagato s.r.l. and SZ Design s.r.l, accordingly as per Ind AS -110, the Consolidated Financial Statements of the company have considered the numbers of Standalone Financial results of Koderat Investment Limited. As per the opinion of the Management, this subsidiary is not material to the group.

6. The Company had allotted 32,65,000 (Thirty-Two Lakh Sixty-Five Thousand only) warrants on February 05, 2026, having a face value of INR 10/- each at an issue price of INR 75/- each (including a premium of INR 65/- each), upon receipt of 25% of the issue price, carrying an option/entitlement to convert into an equivalent number of equity shares having a face value of INR 10/- (Rupees Ten only) each within 18 months from the date of allotment. During the quarter ended June 30, 2026, the Company did not receive any further amount towards the said warrants.

7. During the previous financial year the Company entered into a Share Purchase Agreement (SPA) with M/s. MNSC Realty Pvt. Ltd. ("Purchaser") for the sale of its entire stake in Autoline Industrial Park Limited (AIPL). The Company had received entire consideration from the Purchaser and had transferred 3,42,56,089 equity shares, constituting 100% of Company's holding in AIPL. Further, all the existing directors associated with the Company on the Board of AIPL resigned, and the management control of AIPL was transferred to M/s. MNSC Realty & Developers Pvt. Ltd. with effect from April 16, 2026.

8. The Company has three (3) Subsidiary Companies and Two (2) Associates: (i) Autoline Design Software Limited (ii) Autoline E-Mobility Private Limited (iii) Koderat Investments Ltd. Cyprus (non-Operative). SZ Design SRL – (Under Liquidation) and Zagato SRL Milan Italy (Voluntary Liquidation) are Associates of Koderate Investments Ltd (Subsidiary).

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9. **Exceptional item: On standalone**

(In INR Lakhs)

	Particulars	Quarter ended			Year Ended
		30/06/2026 (Unaudited)	31/03/2026 (Unaudited)	30/06/2025 (Unaudited)	31/03/2026 (Audited)
i.	Sales Tax Dues Paid	-	-	-	-
ii.	Compounding Fees (Income Tax)	-	-	-	-
iii.	Incidental Expenses for sale of share Investment	-	-	-260	-260
iv.	Profit on sale of equity share investment	-	274	2,170	2,444
		-	**274**	**1,910**	**2,184**

Exceptional item: Consolidated basis

(In INR Lakhs)

Particulars	Quarter ended			Year Ended
	30/06/2026 (Unaudited)	31/03/2026 (Unaudited)	30/06/2025 (Unaudited)	31/03/2026 (Audited)
Sales Tax Dues Paid	-	-	-	-
Compounding Fees (Income Tax)	-	-	-	-
Incidental Expenses for sale of share Investment	-	-	-260	-260
Profit on sale of equity share investment	-	1,556	888	2,444
	-	**1,556**	**628**	**2,184**

During the previous financial year, the Company sold its entire stake in Autoline Industrial Parks Limited (AIPL) comprising 3,42,56,089 equity shares, constituting 100% of Company's holding in AIPL. The resulting net gain, after incidental expenses, was Rs.1,910 lakhs for the quarter ended 30 June 2025, Rs. 274 lakhs for the quarter ended 31 March 2026 and Rs. 2,184 lakhs for the year ended 31 March 2026 on a standalone basis.

On a consolidated basis, the corresponding net gain was Rs. 628 lakhs, Rs. 1,556 lakhs and Rs. 2,184 lakhs, respectively. The incidental expenses attributable to the sale amounted to Rs.260 lakhs.

10. The Company had received an adverse judgment dated February 17, 2026, from the Circuit Court of Oakland, State of Michigan, United States, in favour of CJ Holdings North America, LLC ("CJ Holdings"), pursuant to which the Company was held liable to pay USD 10.38 Lakhs, including principal and accrued interest. The matter has been considered as a contingent liability in accordance with Ind AS 37, pending adjudication and enforceability under Indian law. During the quarter ended June 30, 2026, there has been no material change in the status of the matter. Accordingly, the contingent liability continues to be disclosed in the financial statements.

11. The Board of Directors of the Company and Autoline Design Software Limited ("Transferor Company"), a wholly owned subsidiary of the Company, had approved a draft Scheme of Amalgamation for amalgamation of the Transferor Company with the Company, with an

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Sharp & Tannan Associates Chartered Accountants ICAI Regn. No. 109983W appointed date of April 01, 2025. During the quarter ended June 30, 2026, there has been no material change in the status of the proposed Scheme. The Scheme is yet to be filed with the Hon'ble NCLT and remains subject to necessary statutory and regulatory approvals. Accordingly, no effect of the proposed Scheme has been given in these financial statements.

12. Figures of the previous periods/year have been re-grouped/re-classified, wherever considered necessary to make them comparable with the figures of the current period/year. However, the impact of the same is not material to these financial results.

For Autoline Industries Limited

Shivaji Tukaram Akhade
Managing Director
DIN: 00006755

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Venugopal Rao Pendyala
Group Chief Financial Officer

Place: Pune
Date: 13/08/2026

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