

Date: October 30, 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 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 Friday, November 06, 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended September 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 October 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 & Half year ended September 30, 2026.

You are requested to take the above information on record.

Thanking you.

For Autoline Industries Limited

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TRIPATHI

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by PRANVESH
TRIPATHI
Date: 2026.10.30
14:19:01 +05'30'

Pranvesh Tripathi
Company Secretary & Compliance Officer



Place: Pune