

**Date: September 04, 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 400051  
Vice President, Listing Corporate  
Relations Department

**Scrip Code: 532797**

**Symbol: AUTOIND**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company / Registrar & Share Transfer Agents / Depositories Participants. A copy of the letter is enclosed for your record.

We request you to kindly take the above information on record for the purpose of dissemination to the shareholders.

Thanking you,

Yours truly,

**For Autoline Industries Limited**



**Pranvesh Tripathi**

**Company Secretary & Compliance Officer**

**Place: Pune**



**AUTOLINE INDUSTRIES LIMITED**  
**CIN: L34300PN1996PLC104510**

**Registered Office:** Survey Nos. 313, 314, 320 to 323 Nanekarwadi, Chakan, Tal: Khed, Dist. Pune  
410501 **Tel:** +91 2135 664865/6; **Fax:** +91 2135 664864

**Website:** [www.autolineind.com](http://www.autolineind.com); **Email:** [investorservices@autolineind.com](mailto:investorservices@autolineind.com)

|            |                             |
|------------|-----------------------------|
| Sr no : 1  | Date : 04/09/2026           |
| [REDACTED] | Folio No : XXXXXXXXXXXX6780 |
| [REDACTED] |                             |
| [REDACTED] |                             |
| [REDACTED] |                             |
| [REDACTED] |                             |

**Sub.: Notice of 30<sup>th</sup> Annual General Meeting (AGM) of the Members of Autoline Industries Limited and Annual Report for the Financial Year 2025-26.**

We are pleased to inform you that the **30<sup>th</sup> Annual General Meeting ("AGM")** of the Members of Autoline Industries Limited ("the Company") is scheduled to be held on **Saturday, September 26, 2026 at 3.00 P.M. (IST)** through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM").

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, a letter containing the **web-link, including the exact path, where complete details of the Annual Report are available**, is required to be sent to those Member(s) who have not registered their email address(es) with the Company, any Depository or the Registrar and Transfer Agent ("RTA") of the Company.

Accordingly, as your email address is not registered in the records of the Company, any Depository or the RTA, we are unable to send the Annual Report to you electronically. The Notice of the 30<sup>th</sup> AGM and the Annual Report for FY 2025-26 are available at the following web-links:

**Web-link of Notice of 30<sup>th</sup> AGM:**

<https://www.autolineind.com/agm/>

**Web-link of Annual Report for FY 2025-26:**

<https://www.autolineind.com/annual-reports/>

This letter is being sent to those Member(s) who have not registered their email address(es) with the Company, any Depository or the RTA as on the cut-off date, i.e., **August 28, 2026**.

The Notice of the AGM and the Annual Report are also available on the e-voting platform of NSDL and on the websites of BSE Limited and the National Stock Exchange of India Limited.

You are requested to take note of the above.

Thanking you,

**For Autoline Industries Limited**

**Sd/-**

**Pranvesh Tripathi**

**Company Secretary & Compliance Officer**