

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: Intimation of Book Closure pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the 30th Annual General Meeting ("AGM") of Autoline Industries Limited is scheduled to be held on Saturday, September 26, 2026 at 03.00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 19, 2026 to Friday, September 25, 2026 (both days inclusive) for the purpose of the 30th AGM.

The Company has fixed Friday, September 18, 2026 as the cut-off date for determining the eligibility of Members for remote e-voting and e-voting at the AGM. The remote e-voting facility will commence from Wednesday, September 23, 2026 at 9:00 A.M. (IST) and shall end on Friday, September 25, 2026 at 5:00 P.M. (IST).

This intimation is being submitted for your information and records.

Thanking you,

Yours truly,

For Autoline Industries Limited



Pranvesh Tripathi

Company Secretary & Compliance Officer

Place: Pune