

**Date:** August 04, 2025

To,

The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
General Manager, Listing  
Corporate Relations Department  
BSE – 532797

The National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E) Mumbai – 400 051  
Vice President, Listing  
Corporate Relations Department  
NSE - AUTOIND

**Sub: Prior Intimation of Board Meeting Scheduled on Wednesday, August 13, 2025 and Intimation of closure of Trading Window.**

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of Board of Directors of the Company will be held on Wednesday, August 13, 2025, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended as on June 30, 2025 and to transact any other business.

The Trading Window for dealing in Securities of the Company which has already been closed from July 01, 2025 till the 48 hours after declaration of the Financial Results of the Company for the Quarter ended as on June 30, 2025 will remain close upto August 15, 2025.

Kindly take the same on record.

Yours sincerely,

**For Autoline Industries Limited**



**Pranvesh Tripathi**  
**Company Secretary & Compliance Officer**  
**M.No. A16724**  
**Place: Pune**