

Date – September 05, 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: Regulation 30(2) and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir/Madam,

Pursuant to the terms of 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 Sunday, September 21, 2025 to Saturday, September 27, 2025 (both days inclusive), for the purpose of Annual General Meeting.

The Cut-off Date for the Shareholders holding shares of the Company would be Saturday, September 20, 2025 for the purpose of Remote E-Voting eligibility of the Shareholders.

All the Members are further informed that, the remote e-voting shall commence from 9.00 A.M. on Wednesday, September 24, 2025 till 05:00 P.M. on Friday, September 26, 2025. The remote e-voting shall be disabled for voting thereafter. Any person, whose name is recorded in the register of Members or in the register of Beneficial Owners maintained by the Depositories as on the cut off date shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Members who have not voted through Remote e-voting facility, will be permitted to vote through e-voting at the AGM. The Members who have already casted their vote through Remote e-voting may attend the AGM through VC but shall not be entitled to cast their vote again during the AGM.

The particulars of Annual General Meeting, Record Date and Book Closure are set out below:

S.No.	Particulars	Details
1.	Date of 29 th Annual General Meeting (AGM) to be held in VC/OAVM Mode.	Saturday, September 27, 2025
2.	Book Closure Dates for the purpose of AGM (For the Shareholders holding Shares in Physical Form).	Sunday, September 21, 2025 to Saturday, September 27, 2025
3.	Cut-off Date	Saturday, September 20, 2025

Further, we would like inform that the 29th Annual General Meeting (AGM) of the Company will be held on Saturday, September 27, 2025 at 3.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on record and acknowledge the receipt of the same.

Yours sincerely,

For Autoline Industries Limited



Pranvesh Tripathi
Company Secretary & Compliance Officer
M.No. A16724