

Date: December 10, 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: Notice Calling an Extra Ordinary General Meeting of Members of the Company.

Dear Sir/Madam,

Pursuant to Section 100 of the Companies Act, 2013 ("the Act") and the rules made thereunder as amended from time to time (including any statutory amendment(s) or modification(s) or re-enactment(s) thereof for the time being in force) an Extra- Ordinary General Meeting (EOGM/EGM) of Members of Autoline Industries Limited is scheduled to be held on Friday, January 02, 2026 at 03.00 P. M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The Notice calling EOGM/EGM along with necessary required explanatory statements and annexures forming part of the Notice is attached herewith for your record.

In accordance with the relevant Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), the applicable provisions of the Companies Act, 2013('the Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") the EGM of the Company is being held through VC / OAVM. The Company is offering remote e-voting facility as well as e-voting during the EGM to its Members in respect of all businesses to be transacted at the EGM.

The details related to EGM are as follows:

Particulars	Details
Mode	VC/OAVM
Relevant Date (as per Reg 161 of SEBI (ICDR), 2018)	Wednesday, December 03, 2025
Date and time of the EGM	Friday, January 02, 2026 at 03:00 P.M (IST)
Cut-off date for e-Voting	Friday, December 26, 2025
Remote e-Voting start date and time	Tuesday, December 30, 2025 at 09:00 A.M.
Remote e-Voting end date and time	Thursday, January 1, 2026 at 05:00 P.M.
Participation through VC/OAVM	https://www.evoting.nsdl.com/
URL for remote e-Voting	https://www.evoting.nsdl.com/
Date of Dispatch of Notice of EGM to Shareholder/Members	Wednesday, December 10, 2025

Kindly take the same on record.

Yours sincerely,

For Autoline Industries Limited

Pranvesh Tripathi

Company Secretary & Compliance Officer

M.No. A16724

Place: Pune