



Date: May 16, 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 Saturday, May 24, 2025.

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 Saturday, May 24, 2025 inter-alia, to consider and approve Audited Financial Results (Standalone and Consolidated) for the Quarter and Financial Year ended on March 31, 2025, and any other business with the permission of the Chairman.

The Trading Window for dealing in Securities of the Company has been closed from April 01, 2025 till the 48 hours after declaration of the Audited financial results of the Company for the Quarter and Financial Year to be ended as on March 31 2025.

You are requested to take the same on record.

Thanking you

For **Autoline Industries Limited**

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