

Date – December 17, 2024

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: Intimation of “Record Date” under Regulation 42 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 (1) (c) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 26th December, 2024 is fixed as the “RECORD DATE” for the purpose of Conversion of Compulsorily Convertible Debentures (CCD) in to Equity Shares of the Company and to allot Equity Shares of the Company in 1: 1 ratio as per the terms and conditions of the issue and allotment of CCDs. The CCDs are to be converted within one year of the Allotment of CCDs.

Sr. No.	Particulars	Details
1.	Record Date	December 26, 2024.
2.	Purpose	Conversion of Compulsorily Convertible Debentures (CCDs) into Equity Shares within one year of the Allotment of CCDs.

Kindly take the same on record.

For Autoline Industries Limited

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