

Date – September 18, 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: Sale of stake in the Subsidiary Company**

**Ref: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and with respect to the above subject the Company had earlier informed the Exchange regarding the execution of a Share Purchase Agreement ( SPA) with MNCS Realty & Developers Pvt. Ltd dated August 08, 2023 for sale of 44.78% Equity Shares of Autoline Industrial Parks Limited (AIPL) erstwhile Material Subsidiary of the Company (including 1.52% stake held by its wholly owned subsidiary Autoline Design Software Ltd.(ADSL).

In continuation of the said transaction and in accordance with the terms of said SPA, the Company and the ADSL have entered into a Definitive Agreement viz. Share Purchase Agreement (SPA) on August 8, 2023 with MNCS Realty & Developers Pvt. Ltd. for selling their entire stakes of 44.78% held in AIPL.

The Company and its subsidiary, ADSL have further entered into a Supplemental Agreement to the said SPA (as Amendment No. 1) on September 18, 2025 for the modification of a few terms and conditions of payment of consideration for the said stake sale in AIPL, more specifically, extending the time schedule for the payment consideration up to October 30, 2025.

The details as per SEBI Master Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated November 11, 2024 is attached herewith

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

Yours sincerely,

**For Autoline Industries Limited**

**PRANVESH  
TRIPATHI**  
Pranvesh Tripathi

Digitally signed by PRANVESH TRIPATHI  
DN: cn=PRANVESH TRIPATHI,  
o=Autoline Industries Limited,  
ou=Autoline Industries Limited,  
email=pranvesh.tripathi@autolineind.com,  
c=IN

**Company Secretary & Compliance Officer**

**M.No. A16724**

**Place: Pune**

**Details as per SEBI Master Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated November 11, 2024.**

| S.No. | Particulars  | Remarks   |
|-------|--|---|
| 1.    | The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate Company of the listed entity during the last financial year; | <p>Autoline Industrial Parks Limited (AIPL) is no more a Material Subsidiary of the Company and it is an Associate of the Company w.e.f April 15, 2025.</p> <p>Turnover or Income of the Subsidiary: <b>Nil</b></p> <p>Net Worth of the Subsidiary (as on March 31, 2025): <b>1,15,83,82,301</b></p> <p>The Company is currently holding 6.37% in AIPL alongwith the Wholly Owned Subsidiary, ADSL.</p> |
| 2.    | Date on which the agreement for sale has been entered into;  | The amended agreement was executed on <b>September 18, 2025</b>   |
| 3.    | The expected date of completion of sale/disposal   | <b>October 30, 2025</b>   |
| 4.    | Consideration received from such sale/disposal;  | Out of Total consideration of Rs. 95,16,62,991 to the Company and Rs. 3,33,37,009 to ADSL (WOS) , the Company has received Rs. 84,50,00,000 and ADSL has received Rs. 3,00,00,000 till date.  |
| 5.    | Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group Companies. If yes, details thereof;   | <p>MNSC Realty &amp; Developers Pvt. Ltd., a Company incorporated under the provisions of the Companies Act, 2013. The Buyer is engaged in Real Estate Activities and other business verticals.</p> <p>The Buyer does not belong to the promoted group/group companies</p>  |
| 6.    | Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";  | <b>No Related Party Transaction</b>   |
| 7.    | Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.                                       | <b>N.A</b>  |
| 8.    | Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.   | <b>N.A</b>  |