

Date - March 27, 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that in the Board Meeting held on Thursday, March 26, 2025, the Board discussed the need for funds to support the Company's expansion plans, specifically for capital expenditure and working capital requirements. It was decided that a total of ₹60 Crores would be required for this purpose. The Board discussed and decided that ₹30 Crores will be raised through borrowing from banks or financial institutions. For the remaining ₹30 Crores, the Board has decided to explore the option of issuing securities, including the preferential issue of equity shares, preference shares, compulsory convertible debentures (CCDs) or other convertible instruments, and warrants, from the promoters and / or other investors.

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