

Date: November 28, 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 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Fund Raising.

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (d) 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 Wednesday, December 03, 2025, inter-alia, to consider and approve the proposal for raising funds through preferential issue of Equity Shares and/or Share Warrants to be issued to promoters and/or non - promoters, in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended and subject to such regulatory/statutory approvals it may be require and to increase authorized share capital of the Company.

Further, the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives is closed with effect from November 29, 2025 till the expiry of 48 hours after the conclusion of the Board Meeting.

Kindly take the same on record.

Yours sincerely,

For Autoline Industries Limited



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