

Date: February 05, 2026

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: Outcome of Resolution passed by Circulation by the Board of Directors of the Company.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in furtherance to the Board Meeting held on December 03, 2025, and the subsequent approval of Shareholders in the Extra Ordinary General Meeting held on January 02, 2026 for the issuance of Convertible Warrants on a preferential basis, in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, by way of Resolution passed by way of Circulation today i.e., February 05, 2026, has approved the allotment of 32,65,000 (Thirty Two Lakh Sixty Five thousand) Convertible Warrants of Rs. 75/- each to the following promoter:

S.No.	Name of the Allottees	Category	Consideration Amount (in Rs.)
1.	Mr. Shivaji Tukaram Akhade	Promoter	24,48,75,000

Kindly take the same on record.

Yours sincerely,

For Autoline Industries Limited

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