

Date – December 10, 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: Revised Outcome of the Board Meeting held on December 03, 2025.

Ref: Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for Fund raising.

Dear Sir/Madam,

With Reference to our disclosure dated December 03, 2025 for outcome of Board Meeting held on December 03, 2025, we wish to inform you that due to some inadvertent mention of Point No 4 and 5 of the Outcome in relation to the raising of funds be read as:

Point No 4 of the Outcome be deleted

~~4. Raising of funds through issuance of 10,50,000 equity shares having face value of Rs. 10/- each at an issue price of Rs. 75/- (Rupees Seventy Five Only) by way of preferential issue to Promoters of the Company.~~

Point No 5 of the Outcome be read as:

5. Raising of funds through issuance of 32,65,000 (Thirty Two Lakh Sixty Five Thousand Only) warrants aggregating up to Rs. 24,48,75,000/- (Rupees Twenty Four Crore and Forty Eight Lakh Seventy Five Thousand Only), by way of Preferential Issue to Promoters of the Company.



The revised details with respect to issuance of warrants is provided in the Annexure attached hereunder as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Yours sincerely,

For Autoline Industries Limited

Pranvesh Tripathi

Company Secretary & Compliance Officer

M.No. A16724

Place: Pune

Annexure

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

No. of Warrants

Sr. No.	Name of the Proposed Allottees	Category	No. of warrants / securities*
1	Mr. Shivaji Tukaram Akhade	Promoter	32,65,000

*Once warrants are exercised, each warrant shall be converted into 1 (One) fully paid-up equity share of the Company.

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Warrants carrying option to subscribe to Equity share in the ratio of 1 (One) equity share having face value of Rs. 10 each at an issue price of Rs. 75/- (Seventy Five) for 1 (One) warrant, aggregating up to 24,48,75,000/- (Rupees Twenty Four Crore and Forty Eight Lakh Seventy Five Thousand Only) within 18 months from the date of allotment of warrants in terms of the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws and subject to the approval of the members and other necessary regulatory, statutory and other approvals, permissions and sanctions, as may be applicable

2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue on private placement basis
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Refer Annexure
4	Names of the investors	Refer Annexure
5	Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors	Once warrants are exercised, each warrant shall be converted into 1 (one) fully paid-up equity share of the Company. Further, for number of investors kindly refer to Annexure
6	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Warrants are convertible into 1 (One) fully paid-up equity shares of the Company, at any time on or before the expiry of mandatory period of conversion of 18 (eighteen) months from the date of allotment of warrants in one or more tranches, as the case may be and on such other terms and conditions as applicable
7	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Warrants remaining unconverted after the expiry of 18 (eighteen) months from the date of allotment shall lapse, and the amount paid by the Warrant holder on such Warrants shall stand forfeited