

**Date:** December 26, 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

**Reference:** Company's intimation dated December 10, 2025, regarding convening the 01/2025-26 EGM of the Company.

Dear Sir/Madam,

**Sub:** Corrigendum to the Notice convening the 01/2025-26 Extra-Ordinary General Meeting ("EGM Notice") of the Autoline Industries Limited ("the Company")

With reference to the captioned subject, we wish to inform you that the Company has issued a Corrigendum to the EGM Notice dated December 10, 2025. The attached Corrigendum forms an integral part of the EGM Notice, and on and from the date hereof, the EGM Notice should be read in conjunction with this Corrigendum. All other contents of the EGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

The Corrigendum is also available on the website of the Company and can be accessed at <https://www.autolineind.com/> and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>.

The said Corrigendum is attached herewith.

Kindly take the same on record.

Yours sincerely,

**For Autoline Industries Limited**

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



**AUTOLINE INDUSTRIES LIMITED**

CIN: L34300PN1996PLC104510

**Regd. Office:** Survey Nos.313, 314, 320 to 323, Nanekarwadi, Chakan Taluka Khed, District - Pune,  
Pune, Maharashtra, India, 410501

**Phone No. :** 02135-664865 / 6

**Email id:** [secretarial@autolineind.com](mailto:secretarial@autolineind.com)

**Website:** [www.autolineind.com](http://www.autolineind.com)

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**CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING  
OF THE SHAREHOLDERS OF AUTOLINE INDUSTRIES LIMITED TO BE HELD ON JANUARY 02, 2026.**

This Corrigendum is being issued in continuation of the Notice dated December 03, 2025 for the Extraordinary General Meeting ("EGM") of Autoline Industries Limited ("the Company") which is to be held on, Friday, January 02, 2026 at 3.00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The Notice of the EGM has been dispatched to the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder. Except for the changes as under, all contents of the Notice to the Shareholders remain the same.

- I. The **following parts (Points)** of the **Item No. 02** of the Explanatory Statement to the Notice of the EGM to be read as under:

**2. The Objects of the preferential issue:** to mobilize funds upto an amount of ₹ 24,48,75,000 by issuing Convertible Warrants for the purpose of Working Capital Requirement.

Given that the Preferential Issue is for Warrants, the entire Issue Proceeds from the Proposed Allottee will be received by the Company within 18 months from the date of allotment of Warrants in terms of Chapter V of SEBI (ICDR) Regulations, and as estimated by the Company's management the entire Issue Proceeds would be utilized for all the aforementioned objects, in phases, as per the Company's business requirements and availability of Issue Proceeds.

**3. The kind of securities and maximum number of securities to be issued and amount to be raised:** The Board intends to offer, issue and allot up to 32,65,000 (Thirty Two Lakh Sixty Five Thousand only) Warrants of the Company, at a price of ₹ 75/- (Rupees Seventy Five only) each and carrying an entitlement to subscribe equal number of equity shares of the Company on conversion. The Company intends to raise an amount of ₹ 24,48,75,000 (Twenty Four Crore Forty Eight Lakh and Seventy Five Thousand Only) by offering the above mentioned securities.

**8. The intent/Proposal of the Promoters, directors or key management personnel to subscribe to the offer:** Mr. Shivaji Akhade, MD & CEO is the proposed allottee who is a Promoter of the Company, subscribing to 32,65,000 (Thirty Two Lakh Sixty Five Thousand only) Warrants on preferential basis. Except for the proposed allottee, none of other promoters, directors or key management personnel of the Company intend to subscribe to Warrants pursuant to this preferential issue.

- II. The Second last and the last para of the **Point No 25 of Item no. 2** of the Explanatory Statement to be read as under:

The Board of the Company believes that the proposed preferential issue is in the best interest of the Company. The members are therefore, requested to accord their approval to the Special Resolution authorizing the Board to execute the proposed preferential issue as set out in Item no. 2 of this notice. The Board accordingly recommends the Special Resolution set out at Item No. 2 of the accompanying Notice for the approval of the Members.

Mr. Shivaji Akhade, Managing Director and CEO of the Company being proposed allottee and Mr. Sudhir Mungase, Whole-time Director who is brother in law of Mr. Shivaji Akhade are interested in the resolution set out in Item No. 2 of the notice to the extent of their shareholding rights and directorship, none of other Directors and Key Managerial Personnel of the Company and their relatives have any concern or interest, financial or otherwise, in the proposed resolution.

**III. Annexure A as mentioned at Point No 12 of Item no. 2 of Explanatory Statement shall be read as follows:**

**Annexure A**

Shareholding Pattern of the Company before and after this proposed preferential issue

Sr. No	Category	Pre issue (As on November 30, 2025)		Post Issue After Conversion of Warrants	
		No. of Shares held	% of holding	No. of Shares held	% of holding
<b>(A)</b>	<b>Promoter's holding</b>				
1.	Individuals	1,37,92,588	30.40%	1,70,57,588	35.00
2.	Bodies Corporate	10,00,000	2.20%	10,00,000	2.06
<b>Sub-Total (A)</b>		<b>1,47,92,588</b>	<b>32.60%</b>	<b>1,80,57,588</b>	<b>37.12%</b>
<b>(B)</b>	<b>Non-Promoter's holding</b>				
<b>I.</b>	<b>Institutional Investors</b>				
1.	Alternate Investments Funds	47,94,520	10.57%	47,94,520	9.86%
2.	Asset Reconstruction Company	25,54,549	5.63%	25,54,549	5.25%
3.	Foreign Portfolio Investors	90,455	0.20%	90,455	0.19%
<b>Total (I)</b>		<b>74,39,524</b>	<b>16.40%</b>	<b>74,39,524</b>	<b>15.29%</b>
<b>II.</b>	<b>Non Institution</b>				
1.	Investor Education and Protection Fund	29,883	0.07%	29,883	0.06%
2.	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	97,87,372	21.57%	97,87,372	20.12%

3.	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	45,12,233	9.94%	45,12,233	9.28%
4.	Non Resident Indians (NRIs)	21,86,377	4.82%	21,86,377	4.49%
5.	Foreign Nationals	10,763	0.02%	10,763	0.02%
6.	Foreign Companies	33,83,894	7.46%	33,83,894	6.96%
7.	Bodies Corporate	22,50,725	4.96%	22,50,725	4.63%
8.	Others (HUF, Clearing Members etc.)	9,82,042	2.16%	9,82,042	2.02%
<b>Total (II)</b>		<b>2,31,43,289</b>	<b>51.00%</b>	<b>2,31,43,289</b>	<b>47.58%</b>
<b>Sub-Total (B) (I + II)</b>		<b>3,05,82,813</b>	<b>67.40%</b>	<b>3,05,82,813</b>	<b>62.88%</b>
<b>Grand Total (A+B)</b>		<b>4,53,75,401</b>	<b>100.00%</b>	<b>4,86,40,401</b>	<b>100.00%</b>

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of the EGM which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in Newspapers as per the applicable provisions and will also be available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and on the website of the Company [www.autolineind.com](http://www.autolineind.com) . All other contents of the Notice of the EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

**Registered Office: Survey No. 313, 314, 320 to 323,  
Pune 410501**

E-mail: [investorservices@autolineind.com](mailto:investorservices@autolineind.com)

Place: Pune

Date: December 26, 2025

By order of the Board of Directors

**For Autoline Industries Limited  
Pranvesh Tripathi**

**Company Secretary & Compliance Officer**  
ACS No. 16724