

**Date - December 30, 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

Dear Sir/Ma'am,

**Sub: Intimation for closure of Trading Window**

With reference to the above subject, this is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the clarifications received from NSE and BSE dated April 02, 2019, Trading Window for dealing in the securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from January 01, 2026 till the 48 hours after declaration of the Un-audited Quarterly Financial Results of the Company for the Quarter to be ended as on December 31, 2025.

The date of Meeting of the Board of Directors to approve the Un-audited Quarterly Financial Results of the Company for the Quarter ended as on December 31, 2025 will be informed in due course. Accordingly, all connected persons/Designated persons (including Directors and Promoters) of the Company have been intimated not to enter into any transactions involving the securities of the Company during the aforesaid period of Trading Window closure.

You are requested to take the same on record.

**Thanking you,**

**For Autoline Industries Limited**

**Pranvesh Tripathi**

**Company Secretary & Compliance Officer**

**M.No.: A16724**

**Place: Pune**