

**Date:** January 31, 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: Prior Intimation of Board Meeting Scheduled on Saturday, February 07, 2026 and Intimation regarding Trading Window.

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 Saturday, February 07, 2026, inter-alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and Nine Months ended on December 31, 2025 and to transact any other business.

Further, the trading window for dealing in securities of the Company by the Designated Persons of the Company and/or their immediate relatives, which is already closed with effect from January 01, 2026, shall re-open after the expiry of 48 hours after the declaration of above-said Quarterly Financial Results.

Kindly take the same on record.

Yours sincerely,

For Autoline Industries Limited

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