AUTOLINE

AUTOLINE INDUSTRIES LTD.

Regd. Office: Survey Nos. 313/314, Nanekarwadi, Chakan,
Tal: - Khed, Dist. - Pune : 410 501, INDIA
☎: +91 2135 635865 / 6, Fax : +91 2135 664864.
Website : www.autolineind.com
CIN-L34300PN1996PLC104510

TÜV SÜD IATF 16949

Date: May 15, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
General Manager, Listing
Corporate Relations Department

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai – 400 051 Vice
President, Listing Corporate Relations
Department

Scrip Code: 532797

Symbol: AUTOIND

Subject: Outcome of Board Meeting held on Friday, May 15, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. May 15, 2026, inter alia, considered and approved the following matters:

1. **Audited Financial Results:** The Board of Directors approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026, together with the Auditors' Reports thereon. A copy of the said Financial Results along with the Auditors' Reports for the quarter and financial year ended March 31, 2026 are enclosed herewith.

2. **Appointment of Internal Auditor:** The Board of Directors, based on the recommendation of the Audit Committee, has approved the appointment of P G Bhagwat LLP, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2026-27. The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars is enclosed herewith.

3. **Scheme of Amalgamation:** The Board of Directors has considered and approved the Scheme of Amalgamation amongst Autoline Design Software Limited, a wholly owned subsidiary of the Company, and Autoline Industries Limited and their respective shareholders, subject to receipt of necessary statutory and regulatory approvals. The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with applicable SEBI Circulars is enclosed herewith.

4. **Resignation of Non-Executive - Nominee Director:** The Board of Directors took note of the resignation of Mr. Siddarth Somnath Razdan (DIN: 09796281), Non-Executive – Nominee Director of the Company, vide his letter dated May 15, 2026, with effect from the close of business hours on May 15, 2026. Further, the resignation letter received from Mr. Siddarth Somnath Razdan along with the details required under Regulation 30 of the SEBI Listing Regulations read with applicable SEBI Circulars are enclosed herewith.

Please note that pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trades framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company by the Designated Persons and their immediate relatives shall reopen with effect from Monday, May 18, 2026.

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The Meeting of the Board of Directors of the Company commenced at 11:00 A.M. (IST) and concluded at 07:30 P.M. (IST).

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Autoline Industries Limited

PRANVESH TRIPATHI
Digitally signed by PRANVESH TRIPATHI
Date: 2026.05.15 19:44:55 +05'30'

AUTOLINE INDUSTRIES LTD. GAT NO 313/314 CHAKAN PUNE-410501

Pranvesh Tripathi
Company Secretary & Compliance Officer

Place: Pune

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The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Applicable SEBI Circulars in relation to the resignation of Non-Executive - Nominee Director.

Sr. No.	Particulars	Disclosure
1.	Reason for change viz. ~~appointment, re-appointment~~, resignation, ~~removal, death or otherwise;~~	Resignation of Mr. Siddarth Somnath Razdan (DIN: 09796281) as Non-Executive – Nominee Director of the Company pursuant to withdrawal of Nomination by Indianivesh Renaissance Fund in terms of the Investment Agreement entered with the Company earlier.
2.	Date of ~~appointment/re-appointment~~/cessation ~~(as applicable) & term of appointment/re-appointment;~~	Mr. Siddarth Somnath Razdan (DIN: 09796281) has resigned from the Directorship of the Company with effect from the close of business hours on May 15, 2026.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Siddarth Razdan
Add: A-11 Shatdal Co-Op Housing Society,
Azad Lane, Andheri West Mumbai – 400058

Date-May 15, 2026

To,
The Board of Directors,
Autoline Industries Limited

Sub: Resignation from the position of Nominee Director

Pursuant to the terms of investment agreement, governing the Appointment and withdrawal of the Nominee Director, the INDIANIVESH RENAISSANCE FUND (The Fund) has decided to withdraw the Nominee Director from the Board of the Company, on change of the Shareholding of the Fund.

Accordingly, per the instructions of the Fund, I am withdrawing as a Nominee Director from the Board of the Company and hereby tender my resignation from the position of Nominee Director on close of the Business hours on May 15, 2026.

I take this opportunity to thank the Board and management for the cooperation and support extended to me during my tenure as Director of the Company.

Thanking you,

Yours faithfully,

Siddarth Razdan
DIN: **09796281**
Nominee Director

AUTOLINE INDUSTRIES LTD
GAT NO 313/314 CHAKAN
PUNE-410501

15/5/2026

Received and acknowledged by. Mr. Shivaji Akhade (CMD & CEO)
DIN: 00086755.