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 29, 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: Submission of Annual Secretarial Compliance Report for the year ended March 31, 2026, under Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Annual Secretarial Compliance Report of the Company for the financial year ended March 31, 2026 issued by CS. Sunil G Nanal, Partner, Kanj & Co. LLP, Practicing Company Secretaries, Pune.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Autoline Industries Limited

PRANVESH TRIPATHI
Digitally signed by PRANVESH TRIPATHI
Date: 2026.05.29 19:40:43 +05'30'

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

Pranvesh Tripathi
Company Secretary & Compliance Officer

Place: Pune

Secretarial Compliance Report of Autoline Industries Limited for the financial year ended 31st March 2026

We have examined:

(a) all the documents and records made available to us and explanation provided **by Autoline Industries Limited**("the listed entity"),
(b) the filings/ submissions made by the listed entity to the Stock Exchanges,
(c) website of the listed entity,
(d) any other document/ filing, as may be relevant, which has been relied upon to make this Report,

for the financial year ended 31st March 2026 ("Review Period") in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the SEBI;

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; "SEBI (LODR) Regulations 2015"
(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021
(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015;
(h) other regulations as applicable.

and circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr. No	1.
Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation 30 read with Clause 7(c) of Part A of Schedule III of SEBI (LODR) Regulations 2015: In case of resignation of key managerial personnel, senior management, Compliance Officer or director other than an independent director; the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director shall be disclosed to the stock exchanges by the listed entities within seven days from the date that such resignation comes into effect.
Regulation/Circular No.	Regulation 30 read with Clause 7(c) of Part A of Schedule III of SEBI (LODR) Regulations 2015.
Deviations	The listed entity had intimated the Bombay Stock Exchange and National Stock Exchange on 13th August 2025, about the resignation of Chief Executive Officer (CEO). However the letter of resignation and detailed reasons for the resignation, as given by the key managerial personnel, were disclosed to the said stock exchanges on 27th November 2025 and to that extent, the listed entity has not complied with Regulation 30 read with Clause 7(c) of Part A of Schedule III of SEBI (LODR) Regulations 2015.
Action Taken by	Not Applicable
Type of Action	Not Applicable
Details of Violation	The listed entity had intimated the Bombay Stock Exchange and National Stock Exchange on 13th August 2025, about the resignation of Chief Executive Officer (CEO). However the letter of resignation and detailed reasons for the resignation, as given by the key managerial personnel, were disclosed to the said stock exchanges on 27th November 2025 and to that extent, the listed entity has not complied with Regulation 30 read with Clause 7(c) of Part A of Schedule III of SEBI (LODR) Regulations 2015.
Fine Amount	Not Applicable
Observations /Remarks of the Practicing Company Secretary (PCS)	The listed entity had intimated the Bombay Stock Exchange and National Stock Exchange on 13th August 2025, about the resignation of Chief Executive Officer (CEO). However the letter of resignation and detailed reasons for the resignation, as given

	by the key managerial personnel, were disclosed to the said stock exchanges on 27th November 2025 and to that extent, the listed entity has not complied with Regulation 30 read with Clause 7(c) of Part A of Schedule III of SEBI (LODR) Regulations 2015.
Management Response	The Company had duly intimated the resignation of the Chief Executive Officer (CEO) to the Stock Exchanges within the prescribed timelines. However, due to an inadvertent omission, the resignation letter containing the reasons for resignation was not attached along with the said intimation. The same was subsequently submitted to the Stock Exchanges. The omission was unintentional in nature.
Remarks	Not Applicable

Sr. No	2.
Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	<u>Regulation 30 read with Clause 14 of Part A of Schedule III of SEBI (LODR) Regulations 2015:</u> The listed entity shall make disclosure to stock exchange(s), in brief, about amendments to its memorandum of association.
Regulation/Circular No.	Regulation 30 read with Clause 14 of Part A of Schedule III of SEBI (LODR) Regulations 2015.
Deviations	The listed entity has not made disclosure to stock exchange(s), in brief, about amendments to its memorandum of association.
Action Taken by	Not Applicable
Type of Action	Not Applicable
Details of Violation	The listed entity had intimated the Bombay Stock Exchange and National Stock Exchange, the EGM proceedings, on 2nd January 2026 where ordinary resolution approving the alteration in memorandum of association was passed. However, it has not made disclosure to stock exchange(s), in brief, about amendments to its memorandum of association and to that extent, it has not complied with Regulation 30 read with Clause 14 of Part A of Schedule III of SEBI (LODR) Regulations 2015.
Fine Amount	Not Applicable
Observations /Remarks of the Practicing Company Secretary (PCS)	The listed entity had intimated the Bombay Stock Exchange and National Stock Exchange, the EGM proceedings, on 2nd January 2026 where ordinary resolution approving the alteration in memorandum of association was passed. However, it has not made disclosure to stock exchange(s), in brief, about

	amendments to its memorandum of association and to that extent, it has not complied with Regulation 30 read with Clause 14 of Part A of Schedule III of SEBI (LODR) Regulations 2015.
Management Response	The Company had duly submitted the EGM proceedings to the Stock Exchanges, including shareholders' approval for alteration of the MOA relating to increase in Authorized Share Capital. However, due to an inadvertent omission, a separate disclosure regarding the MOA amendment was not submitted separately to the Stock Exchanges. The omission was unintentional in nature.
Remarks	Not Applicable

Sr. No	3.
Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	SEBI Circular No.: SEBI/HO/CFD/PoD-2/P/CIR/2023/00094, dated June 21, 2023 Listed entities shall make an application for trading approval to the stock exchange/s within 7 working days from the date of grant of listing approval by the stock exchange/s.
Regulation/Circular No.	SEBI Circular No.: SEBI/HO/CFD/PoD-2/P/CIR/2023/00094
Deviations	The Listed entity has filed the application with the stock exchange for trading approval beyond the prescribed time, for 42,12,237 Equity shares of Rs. 10/- each, allotted on 27th December 2024.
Action Taken by	National Stock Exchange of India Limited
Type of Action	Fine
Details of Violation	The Listed entity has not made application for trading approval for listing 42,12,237 Equity shares of Rs. 10/- each, allotted on 27th December 2024, pursuant to conversion of Compulsory convertible Debenture, within 7 days from the date of grant of listing approval by the stock exchange/s and to that extent the Listed entity has not complied with SEBI Circular dated June 21, 2023.
Fine Amount	Rs. 60,000/- plus 18% GST levied by National Stock Exchange
Observations /Remarks of the Practicing Company Secretary (PCS)	The Listed entity has not made application for trading approval for listing 42,12,237 Equity shares of Rs. 10/- each, allotted on 27th December 2024, pursuant to conversion of Compulsory convertible Debenture, within 7 days from the date of grant of listing approval by the stock exchange/s and to that extent the Listed entity has not complied with SEBI Circular dated June 21, 2023.

Management Response	The delay in filing the trading approval application was caused due to a technical issue on the NEAPS Portal. The application was subsequently filed with a delay of 3 days after consultation and coordination with the concerned NSE officials. The delay was unintentional in nature.
Remarks	Not Applicable

(b) The listed entity has taken the following actions to comply with the observations made in previous reports

Sr. No.	N/A
Observations/ Remarks Of the Practicing Company Secretary in the previous reports) (PCS)	N/A
Observations made in the secretarial compliance report for the year ended ….. (the years are to be mentioned)	N/A
Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	N/A
Details of violation/deviations and actions taken /penalty imposed, if any, on the listed entity	N/A
Remedial actions, if any, taken by the listed entity	N/A
Comments of the PCS on the actions taken by the listed entity	N/A

I. We hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr.No	**Particulars**	**Compliance Status (Yes/No/NA)**	**Observations/ Remarks by PCS***
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	Yes	None
2.	Adoption and timely updation of the Policies: a. All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. b. All the policies are in conformity with SEBI Regulations and have	Yes	None

Sr.No	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
	been reviewed & updated on time, as per the regulations/ circulars/guidelines issued by SEBI.		
3.	Maintenance and disclosures on Website: a. The listed entity is maintaining a functional website. b. Timely dissemination of the documents/ information under a separate section on the website. c. Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website.	Yes	None
4.	Disqualification of Director(s): None of the director(s) of the listed entity is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	None
5.	Details related to subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies. (b) Disclosure requirement of material as well as other subsidiaries	Yes	None
6.	Preservation of Documents: The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per policy of preservation of documents and	Yes	None

Sr.No	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
	archival policy prescribed under SEBI LODR Regulations, 2015.		
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the board, independent directors and the committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	None
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of audit committee for all related party transactions; (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee.	Yes	None
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes, except to the extent of facts mention in the column for observations / remarks by PCS	1. The listed entity had intimated the Bombay Stock Exchange and National Stock Exchange on 13th August 2025, about the resignation of Chief Executive Officer (CEO). However the letter of resignation and detailed reasons for the resignation, as given by the key managerial personnel, were disclosed to the said stock exchanges on 27th November 2025 and to that extent, the listed entity has not complied with Regulation 30 read with Clause 7(c) of Part A of Schedule III of SEBI (LODR) Regulations 2015. 2. The listed entity had intimated the Bombay Stock Exchange and National Stock Exchange, the EGM

Sr.No	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
			proceedings, on 2nd January 2026 where ordinary resolution approving the alteration in memorandum of association was passed. However, it has not made disclosure to stock exchange(s), in brief, about amendments to its memorandum of association and to that extent, it has not complied with Regulation 30 read with Clause 14 of Part A of Schedule III of SEBI (LODR) Regulations 2015..
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	None
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.	Yes	The listed entity has not complied with the SEBI Circular dated June 21, 2023, which requires listed entities to submit an application for trading approval within seven working days from the date of grant of listing approval by the stock exchange. The listed entity had filed, with delay, the application for listing 42,12,237 Equity shares of Rs. 10/- each allotted on 27th December 2024, pursuant to conversion of Compulsory convertible Debenture allotted on preferential basis. Consequently, the National Stock Exchange of India Limited imposed a fine of Rs. 60,000/- along with 18% GST on the listed entity for the delay in compliance. The listed entity has duly paid the said fine.

Sr.No	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
12.	Resignation of statutory auditors from the listed entity or its material subsidiaries: In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary (ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	Not applicable	No such event
13.	Additional Non-compliances, if any:	NA	None

Observations/*Remarks by PCS are mandatory if the compliance status is provided as 'No' or 'NA'*

We further report that the listed entity is in compliance/not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations : NA

(Note: In case of non-compliance, details of such non-compliance need to be mentioned)

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and neither and assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For KANJ & CO. LLP
Company Secretaries

SUNIL GAJANAN NANAL

Digitally signed by SUNIL GAJANAN NANAL
Date: 2026.05.29 19:27:42 +05'30'

Sunil G Nanal
Partner
FCS No. 5977
CP No. 2809

UDIN: F005977H000544757
Firm Unique Code: P2000MH005900
Peer Review Number: 6309/2024

Date: 29th May 2026
Place: Pune