

21<sup>ST</sup> January 2026

**To,**  
**The Corporate Service Dept.**  
**BSE Limited,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Fort,**  
**Mumbai-400001**

**Ref: Auto Pins (India) Limited (Scrip Code: 531994)**  
**ISIN: INE706C01028**

**Subject: Non-Applicability of Regulation-27(2) of SEBI Listing Regulations 2015 (LODR) for the third quarter ended on 31<sup>st</sup> December 2025.**

Dear Sir/Madam,

This is to inform that our Company **Auto Pins (India) Limited** having CIN **L34300DL1975PLC007994** and the registered office at Premise No. 40, 1st Floor, India Mall Market, New Friends Colony, New Delhi-110025, has a following Paid –up Share Capital and a Net Worth as on **31.03.2025**:

<b>Financial Year (F.Y)</b>	<b>Paid up Capital (Rupees in Lakhs)</b>	<b>Net worth (Rupees in Lakhs)</b>
F.Y 2024-25	570.71	857.57

The Criteria for filing Corporate Governance under Regulation- 27(2) of SEBI Listing Regulations 2015 (LODR) is to have paid up equity share capital more than Rupees Ten Crore and net worth more than Rupees Twenty-Five Crore, as on the last day of the previous financial year. Therefore, our company does not fall under the criteria of filing Corporate Governance Report under Regulation-27(2) of SEBI Listing Regulations 2015 (LODR).

Kindly take the same in your record.

Thanking you.

**For and on behalf of Auto Pins (India) Limited**

**Somya Chaurasia**  
**(Company Secretary & Compliance officer)**

Registered Office:

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International  
 Automotive  
 Task Force