

21ST 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 31st 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**:

Financial Year (F.Y)	Paid up Capital (Rupees in Lakhs)	Net worth (Rupees in Lakhs)
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)