SINCE 1953
SIROCCO
LEAF & PARABOLIC SPRINGS
PINS·U BOLTS

Auto Pins India Limited
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Haryana, India
T: +91-129-4155691-92
E: autopinsindia@gmail.com
CIN: L34300DL1975PLC007994
GSTIN: 06AAACA0193P1ZL

7th August, 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

Sub: Intimation of Meeting of the Board of Directors pursuant to Regulation 29(1) (a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of Unaudited Standalone Financial Results for the first quarter ended on 30th June, 2026.

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, August 12th, 2026 at 4:00 p.m.** at its registered office situated at Premise No. 40, 1st Floor, India Mall, New Friends Colony, South Delhi, New Delhi -110025 to consider and approve the Unaudited Standalone Financial Results of the Company for the **First quarter** ended on **30th June, 2026.**

Further, the Company had already intimated to the Stock Exchange vide letter dated **30th June, 2026** regarding closure of trading window pursuant to amendment to clause 4 of the Schedule B of the SEBI(Prohibition of Insider Trading) Regulations, 2015 w.r.t "Restrictions period for trading in Securities of the Company" and the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, for the **first quarter ended on 30th June, 2026** which shall continue till 48 hours after the announcement of financial results.

You are requested to take the above information on record and oblige.

Thanking you.
For and on behalf of Auto Pins (India) Limited

Somya Chaurasia
Digitally signed by Somya Chaurasia
Date: 2026.08.07 17:13:19 +05'30'

Somya Chaurasia
(Company Secretary & Compliance officer)
M No. A70307