

04.09.2026,

To,
The Secretary
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
DalalStreet, Mumbai 400001

Ref: – **AUTO PINS (INDIA) LIMITED (Scrip Code: 531994) ISIN: INE706C01028**

Sub: Process of Completion of dispatch of AGM Notice and Annual Report

Dear Sir,

This is to inform you that the process of sending Annual Report as well as notice of 51st Annual General Meeting (AGM) of Auto Pins (India) Limited through permitted mode has been completed and link of relevant Annual Report has been sent to the registered email ids of the members on 04-09- 2026. The confirmation email is attached herewith.

Further, Pursuant to Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter providing a web-link of the Annual Report for the Financial Year 2025-26 to those members who have not registered their e-mail addresses with the Company / Registrar and Share Transfer Agent / Depositories.

The 51st Annual general Meeting (AGM) of the members of the Company will be held on Monday, 28th day of September, 2026 at 12:30 p.m. at Premise No. 40, 1st Floor, India Mall, New Friends Colony, Delhi-110025.

We request you to kindly take the same on records

Thanking you,

For and on behalf of Auto Pins (India) Limited

Somya Chaurasia
(Company Secretary & Compliance officer)

Encl as above.:

RE: NOTICE OF AGM DATED 28.09.2026 AND DRAFT EMAIL- AUTOPINS (INDIA) LIMITED

 **From** Prajakta Pawle <PrajaktaP@nsdl.com>
To <cs@autopinsindia.com>
Cc Sachin Utreja <SachinU@nsdl.com>, Pallavi Mhatre <pallavid@nsdl.com>, Aman Goyal <AmanG@nsdl.com>, Amit Vishal <AmitV@nsdl.com>
Date 2026-09-04 12:49

Dear Sir/Madam,

We refer to the electronic voting facility provided by NSDL in respect of ensuing evoting for AUTO PINS (INDIA) LIMITED - EVEN - 142122

In this regard, we wish to confirm that the email communication has been sent to 428 shareholders on September 4, 2026.

This is for your information and records.

For further information, the bounce cases file will be kept in RTA's Login after T+2 days. You are requested to Check with RTA for the same.

Note : This is with reference to the e-Voting event of your esteemed company. In this regard, please note that in line with SEBI circular dated December 9, 2020, The listed entity shall provide the details of the upcoming events requiring voting to the Depository. In view of the aforesaid, you are requested to update the upcoming e-Voting details on Issuer Portal of NSDL on an immediate basis. Link to login on issuer portal: <https://eservices.nsdl.com/Auth/#/>

-----Original Message-----
From: cs@autopinsindia.com <cs@autopinsindia.com>
Sent: 04 September 2026 12:18
To: Aman Goyal <AmanG@nsdl.com>; Aman Goyal <AmanG@nsdl.com>
Cc: Autopinsdelhi <autopinsdelhi@gmail.com>; Rajbir1963 <rajbir1963@gmail.com>; Finance Autopins <finance.autopins@gmail.com>; Utkarsh Gupta <Utkarsh.Gupta@nsdl.com>
Subject: [EXTERNAL]Re: NOTICE OF AGM DATED 28.09.2026 AND DRAFT EMAIL-AUTOPINS (INDIA) LIMITED

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir,

PFA: Draft of the email Notice & Notice of the 51st AGM to be held on 28TH September,2026.

Kindly proceed with sending of the attached notice to the shareholders and provide us acknowledgement of the same.

Thanks & Regards
For and on behalf of Auto Pins (India) Limited Somya Chaurasia M No.70307 (Company Secretary & Compliance officer
9015880436

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Auto Pins India Limited

CIN: L34300DL1975PLC007994

16, Industrial Area, NIT Faridabad-121001, Haryana, India

Registered Office: Shop No. 40, 1st Floor, India Mall, Community Centre,
New Friends Colony, New Delhi-110025 **Telephone No.:** +91-129-4155691-92

Website: www.autopinsindia.com; **Email ID:** autopinsindia@gmail.com

Date: 04/09/2026

Dear Shareholder,

Subject: Web-link of the Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 51st **Annual General Meeting ('AGM')** of the Members of **Auto Pins (India) Limited** is scheduled to be held on **September 28th, 2026 at 12.30 P.M. (IST)** at its Registered Office at Premise No. 40, 1st Floor, India Mall, New Friends Colony, New Delhi -110025.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: <https://www.autopinsindia.com/>

Weblink of Annual Report 2025-26: <https://www.autopinsindia.com/annual-report/>

Path: www.autopinsindia.com → Extra Links → Annual Report → Annual Report 2026

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **28th August, 2026**.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,
Yours faithfully,

For AUTO PINS (INDIA) LIMITED

Sd/-
Somya Chaurasia
Company Secretary