SINCE 1953
SIROCCO
LEAF & PARABOLIC SPRINGS
PINS U BOLTS

Auto Pins India Limited
16 Industrial Area, NIT Faridabad-121001
Haryana, India
T: +91-129-4155691-92
E: autopinsindia@gmail.com
CIN: L34300DL1975PLC007994
GSTIN: 06AAACA0193P1ZL

14th November, 2026

To,
The Secretary
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Non- applicability of Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2026.

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

Dear Sir,

Pursuant to regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "LODR Regulations"), the provisions of Regulation 23(9) of the LODR Regulations, as amended, is not applicable to our Company, **AUTO PINS (INDIA) LIMITED** as the **Paid –up Share Capital of the company is Rs. 570.71 Lakhs and a Net Worth of Rs. 884.73 Lakhs as on 31st March, 2026** which is less than Rs. 10 Crores and Rs. 25 Crores, respectively.

As per Regulation 15(2) of the LODR Regulations, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub regulation 2 of Regulation 46 and Para C, D and E of Schedule V shall not apply.

Hence, the Company is not required to submit "Disclosures of the Related Party Transaction" as per Regulation 23(9) of the LODR Regulations, for the half year ended September 30, 2026.

This is for your information and record.

Kindly acknowledge the receipt.

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

Somya Chaurasia
Digitally signed by Somya Chaurasia
Date: 2026.11.14 18:03:03 +05'30'

Somya Chaurasia
(Company Secretary & Compliance officer)