

12th August, 2026

To,

**The Secretary
BSE Limited
The Stock Exchange, Mumbai
Corporate Relationship Department
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001**

Sub: Outcome of the Meeting of the Board of Directors of AUTO PINS (INDIA) LIMITED held on Wednesday, 12th August 2026, commenced at 4:00 p.m. and concluded at 4:35 p.m. pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform you that the Board of Directors of the Company in its Board Meeting held on today, i.e. **Wednesday, 12th August 2026** have inter-alia considered, approved and taken on record the following business:

1. Approved the Unaudited Standalone Financial Results along with Limited Review Report for First Quarter ended June 30, 2026 pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 as amended Listing Regulation.
2. Re-Appointment of M/s Parveen Rastogi & Co., Company Secretaries (CP. No. 26582) as the Secretarial Auditor of the Company for the Financial Year 2026-27
3. Re-Appointment of M/s Bhardwaj & Co. Chartered Accountant (FRN:003681N) as the Internal Auditor of the Company for the Financial Year 2026-27.

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In this regard, please find enclosed herewith the following;

1. Unaudited Standalone Financial Results along with Limited Review Report for First Quarter ended June 30, 2026 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Brief profiles of Secretarial Auditor is attached as Annexure – A.
3. Brief profiles of Internal Auditor is attached as Annexure – B.

The Board Meeting commenced at **4:00 p.m.** and concluded at **4:35 p.m.** We would like to add these outcomes along with necessary attachments and are also available on BSE site (<https://listing.bseindia.com>) and also on the Company's Website (<https://www.autopinsindia.com>).

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For and on behalf of Auto Pins (India) Limited

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



SANJAY RAWAL AND CO.

CHARTERED ACCOUNTANTS

A-146, G.F., DAYANAND COLONY, LAJPAT NAGAR-IV, NEW DELHI-110024
Phone: +91-11-49787166, Email: casanjayrawal@gmail.com

Limited Review Report on unaudited financial results of Auto Pins India Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, as prescribed in Securities and Exchange Board of India operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated 10 August 2021, as amended

To The Board of Directors of AUTO PINS (INDIA) LIMITED

We have reviewed the accompanying statement of unaudited financial results of **AUTO PINS (INDIA) LIMITED** (the "Company") for quarter ended 30 June 2026 (the "Statement").

This Statement, which is the responsibility of the Company's management and approved by the Board of the Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing regulation), as prescribed in Securities and Exchange Board of India operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated 10 August 2021, as amended. Our responsibility is to issue a report on the statement based on our review.

We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required





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to be disclosed in terms of Regulation 33 of the Listing Regulations, as prescribed in Securities and Exchange Board of India operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated 10 August 2021, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Sanjay Rawal & Company
Chartered Accountants
FRN: 012820N



Sanjay Rawal
(Partner)
(M. No. 088156)
UDIN: 26088156JMSULC1859

Place: New Delhi

Date: 12/08/2026

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026					
(Rs. In Lakhs except per share data)					
S. No.	Particulars	Quarter Ended			Year Ended
		(30/06/2026)	(31/03/2026)	(30/06/2025)	(31/03/2026)
		(1)	(2)	(3)	(4)
		Unaudited	Audited	Unaudited	Audited
I	Revenue From Operations	1073.64	1065.37	980.40	3710.51
II	Other Income	2.76	12.29	8.52	26.50
III	Total Income (I+II)	1076.40	1077.66	988.91	3737.01
IV	EXPENSES				
a	Cost of materials and consumable consumed	703.61	769.38	623.36	2474.30
b	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
c	Changes in inventories of finished goods, Stock-in-Trade and Work-in-progress	7.23	-36.40	27.22	-45.28
d	Employee benefits expense	67.02	66.58	71.47	270.97
e	Finance costs	12.99	14.38	15.19	57.02
f	Depreciation and amortization expense	13.50	12.81	13.44	53.52
g	Power & Fuel	209.87	148.41	171.75	611.45
h	Other expenses	54.62	100.16	61.45	278.55
	Total expenses (IV)	1068.84	1075.32	983.87	3700.54
V	Profit before tax for the period (III- IV)	7.56	2.33	5.04	36.46
VI	Income tax expense:				
	(1) Current tax	1.91	-1.79	1.33	6.90
	(2) Deferred tax	-0.09	1.08	1.35	2.40
VII	Total Tax Expenses	1.81	-0.71	2.69	9.30
VIII	Net Profit after Tax for the period (V-VI)	5.75	3.04	2.36	27.16
IX	Other Comprehensive Income				
	A (i) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	(ii) Income tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
X	Total Comprehensive Income for the period (VIII+IX) (Comprising Profit and Other Comprehensive Income for the period)	5.75	3.04	2.36	27.16
XI	Paid Up Equity Share Capital (Face Value per share Rs. 10 each)	570.71	570.71	570.71	570.71
XII	Other Equity Excluding Revaluation Reserves	319.77	314.02	289.22	314.02
XIII	Net Worth	890.48	884.73	859.93	884.73

For AUTO PINS INDIA LTD.

DIRECTOR

Registered Office

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CIN: L34300DL1975PLC007994



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XIII	EARNINGS PER SHARE (EPS) (of 10/- each) (not annualised):				
	(1) Basic	0.10	0.05	0.04	0.48
	(2) Diluted	0.10	0.05	0.04	0.48

NOTES TO STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

1	The above financial results of AUTO PINS (INDIA) LIMITED have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 12/08/2026. The audit report of the Statutory Auditors is being filed with Bombay Stock Exchange. For more details on the quarterly results, visit the Financials section of our website at www.autopinsindia.com and financial results at "Corporates Announcements" section of www.bseindia.com .
2	These financials results have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India.
3	The Board of Directors have not recommended any Dividend for the year.
4	Previous period figures have been regrouped/re-arranged, wherever necessary to conform to current period classifications.
5	No Provision has been made for leave salary and gratuity of employee (amount unascertained), and the same are being accounted for at the time of retirement, resignation or termination of employee which is not in compliance with the requirement of Ind AS-19- Employee Benefit.
6	Discounts/rebates arising due to rate difference/warranty claims/schemes are accounted for upon issuance of credit note for the same.
7	Inventories are taken, valued and certified by management.
8	The Company has certain dispute with a debtor regarding rate difference. As a result an amount of Rs. 133.46 lakhs has been withheld by that debtor and the same amount is shown as Trade Receivables. The Company is negotiating with the debtor and as represented by management, it is hopeful for recovery of pending amount.
9	Effective November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published draft Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has evaluated the provisions of these newly implemented Codes and assessed their applicability. Based on this review, management has determined that the implementation of the new Labour Codes does not have any material impact on the financial statements for the quarter and year ended March 31, 2026
10	The Company is engaged in the business of manufacturing and trading of loose leaf springs, iron and steel that constitutes a single reporting business segment. Accordingly, in line with the provisions of IND AS 108 - Operating Segments, no segment disclosures are required.
11	The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of full financial year and published unaudited year to date figures upto third quarter of relevant financial year. The figures upto the end of the third quarter had only been reviewed and not subject to audit.
12	Limited Review : The Limited Review, as required under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as prescribed in Securities and Exchange Board of India operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 as amended has been completed by the Statutory Auditors.

PLACE: NEW DELHI
 DATE: 12.08.2026

For and on Behalf of Board of Directors
 of M/s Auto Pins India Limited.

Name : Mr. Rajbir Singh
 Designation : Managing Director
 DIN: 00176574



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ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

S. No.	Particulars	Details
1.	Reason for Change	Re-appointment of M/s. Parveen Rastogi and Co. as Secretarial Auditor of the Company for the financial year 2026-27
2.	Date of Appointment /cessation and term of appointment	Re-appointed as Secretarial Auditors of the Company w.e.f. 12.08.2026 for the Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	M/s. Parveen Rastogi and Co. is a firm of Practicing Company Secretaries ("the Firm") registered with the Institute of Company Secretaries of India and has extensive experience in handling secretarial audit of various listed entities. The Core team consists of Qualified Company Secretaries and the Firm provides the professional services in the field of corporate laws, FEMA, commercial laws, contract laws and labour laws. The firm is peer reviewed in terms of the peer review guidelines issued by the ICSI.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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ANNEXURE-B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

S. No.	Particulars	Details
1.	Reason for Change	Re-appointment of M/s Bhardwaj & Co. Chartered Accountant (FRN:003681N) as Internal Auditor of the Company for the financial year 2026-27
2.	Date of Appointment /cessation and term of appointment	Re-appointed as Internal Auditors of the Company w.e.f. 12.08.2026 for the Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	M/s Bhardwaj & Co. is a Chartered Accountancy Firm, Founded in the year 1983, having experience of more than 40 years in providing various audit and advisory services. The firm is Statutory Auditor as well as Internal Auditor of large numbers of Public Limited and Private Limited Companies as well as Educational Institutions and other Charitable Societies including their Tax Audits etc. The company has been instrumental in converting many sick units into healthy units such as Cement Plants, Engineering Plants and Chemical Plants etc. including arranging Finances from Financial institution etc.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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