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
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 Saturday, 14th November, 2026 at 4:00 p.m. concluded at 5:30p.m. pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Unaudited Standalone Financial Results for the Second Quarter and six months ended September 30, 2026.

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 **Saturday, 14th November, 2026** have inter-alia considered, approved and taken on record the Unaudited Standalone Financial Results along with Limited Review Report for the Second quarter ended **30th September, 2026**.

In this regard, please find enclosed herewith the certified true copy of the Unaudited Standalone Financial Results along with Limited Review Report for the Second quarter ended 30th September, 2026.

The Board Meeting commenced at **4:00 p.m**. and concluded at **5:30 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.

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GSTIN: 06AAACA0193P1ZL

Thanking You,

Yours Faithfully,

For and on behalf of Auto Pins (India) Limited

Somya Chaurasia
Digitally signed by Somya Chaurasia
Date: 2026.11.14 17:41:44 +05'30'

Somya Chaurasia
(Company Secretary & Compliance officer)
M NO.A70307
Encl: as above

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 September 2026 and year-to-date results for the period from 1 April 2026 to 30 September 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, asamended, as prescribed in Securities and Exchange Board of India operational circular SEBI/HO/DDHS/P/CIR/2021/613 dated 10 August 2021, as amended

Review Report 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 30th September, 2026 and year-to-date results for the period from 1 April 2026 to 30 September 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 33of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,as amended as prescribed in Securities and Exchange Board of Indiaoperational circular SEBI/HO/DDHS/P/CIR/2021/613 dated 10 August 2021, as amended.Our responsibility is to issue a report on these statements 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.

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 (Ind AS) specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required 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/202 1/613 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
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Date: 2026.11.14 16:57:05 +05'30'

Sanjay Rawal
(Partner)
Place: New Delhi
Date: 14/11/2026
(M. No. 088156)
UDIN:26088156XHSSNZ7456

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Statement of Un-Audited Financial Results for the quarter and half year Ended September 30, 2026

(Rs. In Lakhs, except per share data)

		Quarter Ended			Half Year ended		Year Ended
	Particulars	**3 months ended in current year**	**Preceding 3 months ended in current year**	**Corresponding 3 months ended in the previous year**	**6 months ended in current year**	**6 months ended in previous year**	**Previous Year ended**
		(30/09/2026)	**(30/06/2026)**	**(30/09/2025)**	**(30/09/2026)**	**(30/09/2025)**	**(31/03/2026)**
		Unaudited	**Unaudited**	**Unaudited**	**Un-audited**	**Un-audited**	**Audited**
I	Revenue From Operations	1024.94	1073.64	732.03	2098.58	1712.43	3710.51
II	Other Income	2.32	2.76	4.82	5.08	13.34	26.50
III	**Total Income (I+II)**	**1027.26**	**1076.40**	**736.85**	**2103.66**	**1725.77**	**3737.01**
IV	**EXPENSES**						
a	Cost of materials consumed	686.47	703.61	469.32	1390.08	1092.68	2474.30
b	Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00	0.00
c	Changes in inventories of finished goods, Stock-in-Trade and Work-in-progress	-20.11	7.23	-19.15	-12.87	8.07	-45.28
d	Employee benefits expense	63.86	67.02	69.83	130.88	141.30	270.97
e	Finance costs	14.84	12.99	14.65	27.83	29.84	57.02
f	Depreciation and amortization expense	15.25	13.50	13.47	28.75	26.91	53.52
g	Power & Fuel	187.25	209.87	139.36	397.12	311.11	611.45
h	Other expenses	76.46	54.62	45.45	131.08	106.90	278.55
	Total expenses (IV)	**1024.01**	**1068.84**	**732.93**	**2092.86**	**1716.80**	**3700.54**
V	Profit before tax for the period (III- IV)	3.24	7.56	3.93	10.80	8.97	36.46
VI	**Income tax expense:**						
	(1) Current tax	1.21	1.91	1.01	3.12	2.35	6.90
	(2) Deferred tax	-0.39	-0.09	-0.02	-0.49	1.33	2.40
VII	**Total Tax Expenses**	0.82	1.81	0.99	2.63	3.67	9.30
VIII	**Net Profit after tax for the period (V-VII)**	2.43	5.75	2.94	8.17	5.29	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	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	0.00	0.00
	B (i) Items that will be reclassified to profit or loss	0.00	0.00	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	0.00	0.00
X	**Total Comprehensive Income for the period (VIII+IX) (Comprising Profit and Other Comprehensive Income for the period)**	**2.43**	**5.75**	**2.94**	**8.17**	**5.29**	**27.16**
XI	Paid Up Equity Share Capital (Face Value per share Rs. 10 each)	570.71	570.71	570.71	570.71	570.71	570.71
XII	Other Equity Excluding Revaluation Reserves	322.18	319.77	292.15	322.18	292.15	314.02

SANJAY RAWAL
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RAJBIR SINGH
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Date: 2026.11.14 16:14:59 +05'30'

Statement of Un-Audited Financial Results for the quarter and half year Ended September 30, 2026

(Rs. In Lakhs, except per share data)

		Quarter Ended			Half Year ended		Year Ended
	Particulars	3 months ended in current year	Preceding 3 months ended in current year	Corresponding 3 months ended in the previous year	6 months ended in current year	6 months ended in previous year	Previous Year ended
		(30/09/2026)	(30/06/2026)	(30/09/2025)	(30/09/2026)	(30/09/2025)	(31/03/2026)
		Unaudited	Unaudited	Unaudited	Un-audited	Un-audited	Audited
XIII	Net Worth	892.89	890.48	862.86	892.89	862.86	884.73
XIV	**EARNINGS PER SHARE (EPS) (of 10/- each) (not annualised):**						
	(1) Basic	**0.04**	**0.10**	**0.05**	**0.14**	**0.09**	**0.48**
	(2) Diluted	**0.04**	**0.10**	**0.05**	**0.14**	**0.09**	**0.48**

NOTES TO STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025

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 14/11/2026. 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 the 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 compliane 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. 133.36 lakhs has been withheld by that debor and the sane 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	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.
10	The figures of GSTR 1, GSTR 2B and GSTR 3B are under Reconciliation with Books of Account and any adjustment, if required, will be carried out in subsequent period. Any reduction/increase of GST liability on account of ineligible input and/or any addition/reduction in output liability on any account and any interest/penalty liability shall be accounted for as and when the same is identified and/or determined.The management expects such amount shall not be material to impact the true and fair
11	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.

For Auto Pins (India) Limited

RAJBIR SINGH Digitally signed by RAJBIR SINGH Date: 2026.11.14 16:15:54 +05'30'

Managing Director : RAJBIR SINGH
DIN: 00176574

SANJAY RAWAL Digitally signed by SANJAY RAWAL

Date: 14/11/2026
Place: New Delhi

Registered Office:
Shop No. 40, 1st Floor, India Mall, Community Centre New Friends Colony, New Delhi-110025
M: 7827937904 | E: autopinsdelhi@gmail.com | W: www.autopinsindia.com

International Automotive Task Force

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NOTES TO UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

12. Unaudited statement of assets and liabilities as at September 30, 2026

Statement of Assets & Liabilities					
				(Figures in Rs. in lacs)	
	Particulars			**As at 30th Sept, 2026 Unaudited**	**As at 31st March, 2026 Audited**
	ASSETS				
(1)	**Non-Current Assets**				
	(a)	Property, Plant and Equipment		536.09	549.92
	(b)	Other Intangible assets		-	-
	(c)	Financial Assets			
		(i)	Investments	3.67	3.67
		(ii)	Loans	-	-
		(iii)	Other Financial Assets	33.83	35.65
		(iii)	Deferred Tax Asset	-	-
	Total Non- Current Assets			**573.59**	**589.24**
(2)	**Current Assets**				
	(a)	Inventories		1121.73	1072.87
	(b)	Financial Assets			
		(i)	Trade receivables	664.35	546.21
		(ii)	Cash and cash equivalents	43.79	33.02
		(iii)	Other Bank Balance	113.59	125.16
	(c)	Current Tax Assets (Net)			
	(d)	Other current assets		59.62	71.90
	Total Current Assets			**2003.08**	**1849.17**
	Total Assets			**2576.67**	**2438.41**
(1)	**EQUITY AND LIABILITIES**				
	Equity				
	(a)	Equity Share capital		570.71	570.71
	(b)	Other Equity		322.18	314.02
	Total Equity			**892.89**	**884.73**
	LIABILITIES				
	Non-Current Liabilities				
(2)	(a)	Financial Liabilities			
		(i)	Borrowings	73.20	37.87
	(b)	Deferred tax liabilities (Net)		49.99	50.48
	Total Non-Current Liabilities			**123.19**	**88.35**
	Current Liabilities				
	(a)	Financial Liabilities			
		(i)	Borrowings	542.00	489.50
		(ii)	Trade payables		
		(a)	Total outstanding dues of micro enterprises and small enterprises	139.09	43.58
		(b)	Total outstanding due of other than micro enterprises and small enterprises	571.31	674.20
		(iii)	Other financial liabilities (other than those specified in item (c))	103.64	88.57
	(b)	other current liabilities		202.94	167.98
	(c)	Current Tax Liabilities (Net)		1.63	1.51
	Total Current Liabilities			**1560.59**	**1465.34**
	Total Liabilities			**1683.78**	**1553.69**
	Total Equity and Liabilities			**2576.67**	**2438.41**

Date : 14/11/2026
Place : New Delhi

For and on Behalf of Board of Directors of
Auto Pins (India) Limited

RAJBIR SINGH Digitally signed by RAJBIR SINGH Date: 2026.11.14 16:16:19 +05'30'

(Rajbir Singh)
(Managing Director)
DIN : 00176574

SANJAY RAWAL Digitally signed by SANJAY RAWAL

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NOTES TO FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2026

13. Unaudited cash flow statement for the half year ended September 30, 2026

(Amount in INR lakhs, unless otherwise stated)

		Half year ended	
		30-Sep-26 Unaudited	30-Sep-25 Unaudited
Cash flow from operating activities			
Profit before taxes		10.80	8.97
Adjustments:			
Depreciation and amortization expense		28.75	26.91
Interest income on fixed deposits with banks		(3.65)	(6.78)
Profit on sale of Fixed Asset		-	(5.41)
Finance costs		27.83	29.84
Operating cash flow before working capital changes		**63.73**	53.53
Movements in working capital:			
(Decrease)/ Increase in trade payables		(7.39)	(240.88)
(Decrease)/ Increase in other financial and current liabilities		102.64	148.75
(Increase)/ Decrease in trade receivables		(118.14)	124.55
(Increase)/ Decrease in financial assets		13.39	13.98
(Increase)/ Decrease in inventories		(48.86)	(29.73)
(Increase)/ Decrease in other current assets		12.29	(11.44)
Cash used in operations		17.66	58.76
Income taxes paid (net of refunds)		(3.12)	(2.35)
Net cash used in operating activities	**(A)**	**14.54**	**56.41**
Cash flows from investing activities			
Purchase of property, plant and equipment and intangible assets		(14.92)	(6.40)
Proceeds from sale of fixed assets		-	16.25
Movement in investments		-	-
Interest received		3.65	6.78
Net cash used in investing activities	**(B)**	**(11.27)**	**16.63**
Cash flows from financing activities			
Proceeds from issue of equity share capital		-	-
Net (repayment)/taken of borrowings		35.33	(43.31)
Finance cost paid		(27.83)	(29.84)
Net cash flow from financing activities	**(C)**	**7.50**	**(73.15)**
Net increase in cash and cash equivalents	**(A + B + C)**	**10.77**	**(0.09)**
Cash and cash equivalents at the beginning of the year		33.02	11.70
Cash and cash equivalents at the end of the year		**43.79**	**11.60**

Date: 14/11/2026
Place: New Delhi

For and on Behalf of Board of Directors of
Auto Pins (India) Limited

RAJBIR SINGH
Digitally signed by RAJBIR SINGH
Date: 2026.11.14 16:16:40 +05'30'

(Rajbir Singh)
(Managing Director)
DIN : 00176574

SANJAY RAWAL
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