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LEAF & PARABOLIC SPRINGS
PINS U BOLTS

Auto Pins India Limited
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Haryana, India
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E: autopinsindia@gmail.com
CIN: L34300DL1975PLC007994
GSTIN: 06AAACA0193P1ZL

Dated: 22nd May, 2026

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400001

Ref: Auto Pins (India) Limited (Scrip Code: 531994) ISIN: INE706C01028

Sub: Non - Applicability of Annual Secretarial Compliance Report pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 for the Financial Year ended 31st March 2026

Dear Sir/Madam,

This is to inform you that the provision of Annual Secretarial Compliance Report for the year ended 31st March 2026 under Regulation 24(A) of SEBI (Listing Obligations and Disclosures Requirements) (Amendments) Regulation, 2018 is not applicable to the Company.

In this regard, we respectfully submit that as our Company does not falls under the criteria as specified under Regulation 15(2) of the SEBI (LODR) Regulation, 2015 due to the fact that the Paid-up Equity Share Capital and Net Worth of the Company were below Rs. 10 crores and 25 crores respectively, as on the previous financial year end date, i.e. 31st March, 2025 which are as follows:

Financial Year (F.Y)	**Paid up Capital (Rupees in Lakhs)**	**Net worth (Rupees in Lakhs)**
F.Y 2024-25	570.71	857.57

Therefore, compliance as per Regulation 24(A) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, is not applicable to our company, and we are not required to submit the Annual Secretarial Compliance Report for the financial year ended March 31, 2026.

Kindly take the same on your record.

Thanking you.

Yours Faithfully,
For and on behalf of Auto Pins (India) Limited

Somya Chaurasia
Digitally signed by Somya Chaurasia
Date: 2026.05.22 17:56:47 +05'30'

Somya Chaurasia
(Company Secretary & Compliance officer)