

03.09.2025,

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 50th 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 03-09- 2024. 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 2024-25 to those Members who have not registered their e-mail addresses with the Company / Registrar and Share Transfer Agent / Depositories.

The 50th Annual general Meeting (AGM) of the members of the Company will be held on Friday, 26th day of September, 2025 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.:

**\*\*\*SPAM\*\*\* RE: NOTICE OF AGM DATED 26.09.2025 AND DRAFT EMAIL-AUTOPINS (INDIA) LIMITED**



**From** Pallavi Mhatre <pallavid@nsdl.com>  
**To** cs@autopinsindia.com <cs@autopinsindia.com>  
**Cc** Sachin Utreja <SachinU@nsdl.com>, Nihar Kudaskar <Nihar.Kudaskar@nsdl.com>, Smith Gulve <Smith.Gulve@nsdl.com>, Aman Goyal <AmanG@nsdl.com>, Prajakta Pawle <PrajaktaP@nsdl.com>, Rasogifcs3 <rasogifcs3@gmail.com>, Autopinsdelhi <autopinsdelhi@gmail.com>, Finance Autopins <finance.autopins@gmail.com>, Rajbir1963 <rajbir1963@gmail.com>, Sachin Utreja <SachinU@nsdl.com>  
**Date** 2025-09-03 07:23

Dear Sir /Madam,

We refer to the electronic voting facility provided by NSDL in respect of ensuing e-Voting for AUTOPINS (INDIA) LIMITED - EVEN 136320.

In this regard, we wish to confirm that the email communication has been sent to 387 shareholders on September 3, 2025.

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 the 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](mailto:cs@autopinsindia.com) <[cs@autopinsindia.com](mailto:cs@autopinsindia.com)>  
Sent: 03 September 2025 12:53  
To: Aman Goyal <[AmanG@nsdl.com](mailto:AmanG@nsdl.com)>  
Cc: Abhishekm <[abhishekm@nsdl.co.in](mailto:abhishekm@nsdl.co.in)>; Rasogifcs3 <[rasogifcs3@gmail.com](mailto:rasogifcs3@gmail.com)>; Autopinsdelhi <[autopinsdelhi@gmail.com](mailto:autopinsdelhi@gmail.com)>; Finance Autopins <[finance.autopins@gmail.com](mailto:finance.autopins@gmail.com)>; Rajbir1963 <[rajbir1963@gmail.com](mailto:rajbir1963@gmail.com)>; Sachin Utreja <[SachinU@nsdl.com](mailto:SachinU@nsdl.com)>  
Subject: [EXTERNAL]NOTICE OF AGM DATED 26.09.2025 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 Email & Notice

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

Regards,

For AUTO PINS (INDIA) LIMITED

Somya Chaurasia  
Company Secretary  
Mob:9015880436

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This message is for the named addresses' use only. It may contain NSDL confidential, proprietary, or legally privileged information. If you receive this message in error, please immediately delete it. You must not, directly, or indirectly, use, disclose, distribute, print, or copy any part of this message if you are not the intended recipient. Unless otherwise stated, any commercial information given in this message does not constitute an offer to deal on any terms quoted. Any reference to the terms of executed transactions should be treated as preliminary only and subject to our formal written confirmation.  
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Date: 01.09.2025

Dear Shareholders,

Subject: Notice of 50<sup>TH</sup> Annual General Meeting (AGM) of **Auto Pins (India) Limited** and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 50<sup>TH</sup> **Annual General Meeting** ('AGM') of the Members of **Auto Pins (India) Limited** is scheduled to be held on **September 26<sup>th</sup>, 2025 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 2024-25 are available at:

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

Weblink of Annual Report 2024-25: <https://www.autopinsindia.com/annual-report/>

Path: [www.autopinsindia.com](http://www.autopinsindia.com) → Extra Links → Annual Report → Annual Report 2025

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 **29<sup>TH</sup> August, 2025**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

**Registered Office:**

Shop No. 40, 1st Floor, India Mall, Community Centre New Friends Colony, New Delhi-110025

M: 7827937904 | E: [autopinsdelhi@gmail.com](mailto:autopinsdelhi@gmail.com) | W: [www.autopinsindia.com](http://www.autopinsindia.com)



<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is [https://web.in.mpms.mufig.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufig.com/helpdesk/Service_Request.html) or +91 810 811 6767.

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

**Registered Office:**

Shop No. 40, 1st Floor, India Mall, Community Centre New Friends Colony, New Delhi-110025

M: 7827937904 | E: [autopinsdelhi@gmail.com](mailto:autopinsdelhi@gmail.com) | W: [www.autopinsindia.com](http://www.autopinsindia.com)



**International  
Automotive  
Task Force**