

02.09.2024,

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 49th 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 02-09- 2024. The confirmation email is attached herewith.

The 49th Annual general Meeting (AGM) of the members of the Company will be held on Wednesday, the 25th day of September, 2024 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.:

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**49th (Forty Ninth) Annual General Meeting of members of Auto Pins (India) Limited will be held on Wednesday, the 25th day of September, 2024 at 12:30 P.M at its Registered Office**

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**Prajakta Pawle** <PrajaktaP@nsdl.com>

Mon, Sep 2, 2024 at 2:09 PM

To: parveen rastogi &lt;rastogifcs3@gmail.com&gt;

Cc: autopins delhi &lt;autopinsdelhi@gmail.com&gt;, Finance Auto Pins &lt;finance.autopins@gmail.com&gt;, rajbir1963 &lt;rajbir1963@gmail.com&gt;

Dear Sir /Madam,

We refer to the electronic voting facility provided by NSDL in respect of ensuing evoting for Auto Pins (India) Limited – Annual General Meeting – EVEN **130433**

In this regard, we wish to confirm that the email communication has been sent to 326 shareholders on September 02, 2024.

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 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.

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