

28th December,2024

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

Sub.: Notice of the closure of Trading Window for the Third Quarter ended 31st December, 2024 for trading in the securities of the Company as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations,2015

Ref.: Auto Pins (India) Limited (Scrip Code: 531994)

Dear Sir/Madam,

With reference to the captioned subject, please find attached herewith notice of the closure of trading window of the Company for the Third Quarter ended 31st December , 2024 as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Truly,

For and on behalf of Auto Pins (India) Limited

Somya Chaurasia

M No.70307

(Company Secretary & Compliance officer)

28th December,2024

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

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

Sub: Intimation of Closure of Trading Window

Dear Sirs,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Persons and their Immediate Relatives of the Company **with effect from 01st January, 2025 till 48 hours** after the conclusion of Board Meeting in which the Unaudited Financial Results of the Company for the third Quarter ended on **31st December, 2024** will be approved & declared.

The date of Board Meeting of the Company to approve & declare the Unaudited Financial Results of the Company for the Third Quarter ended on **31st December,2024** (FY 2024-25) will be informed in due course.

We request you to kindly take the same on records.

Thanking You,
Yours Truly,

For and on behalf of Auto Pins (India) Limited

**Somya Chaurasia
M No.70307
(Company Secretary & Compliance officer)**

Registered Office:

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International
Automotive
Task Force