NDR AUTO COMPONENTS LIMITED
Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015
CIN: L29304DL2019PLC347460 **Website:** www.ndrauto.com
Email id: contact@nacl.co.in **Phone No.**: 9643339870-74

July 27, 2026

BSE Limited Corporate Relationship Department PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 543214	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Trading Symbol: NDRAUTO

Sub: Summary of proceedings of the 7th Annual General Meeting held on July 27, 2026

Dear Sir/Madam,

In terms of the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA') read with other circulars issued by the MCA and SEBI in this regard and other applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 7th Annual General Meeting of the Company was held today the July 27, 2026 at 11:00 a.m. through Video conferencing (VC)/ Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice dated May 11, 2026 of the 7th AGM. In this regard, please find enclosed the summary of the proceedings of the AGM as required in terms of Regulation 30 read with Schedule III of the Listing Regulations as Annexure-A.

Kindly take the same on record.

For NDR AUTO COMPONENTS LIMITED

Rajat Bhandar i Digitally signed by Rajat Bhandari Date: 2026.07.27 15:34:16 +05'30'

Rajat Bhandari
Executive Director and Company Secretary
DIN: 02154950
Encl: As Above

Annexure A

SUMMARY OF THE PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING

The 7th Annual General Meeting (AGM) of the members of NDR Auto Components Limited was held today at 11 a.m. through Video Conferencing (VC) /Other Audio-Visual Means (OAVM).

Members present through VC & Other audio-visual means: 83

Mr. Sanjiv Kapur, Chairman, chaired the 7th AGM. The business before the meeting was taken up as quorum was present at the beginning and throughout the meeting. The Chairman informed that the AGM was conducted through VC / OAVM. This Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Mr. Vikram Krishan Rathi, Chief Financial Officer, welcomed the members and briefed them on certain points relating to their participation at the Meeting through VC/ OAVM. The Directors, Company Secretary, Statutory Auditors, Secretarial Auditor and Scrutinizer were introduced. He informed that the Chairperson of Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration Committee were present to reply to the shareholders' query(s).

It was announced that all documents referred to in Notice convening the AGM and explanatory statement and others as required under law were available for inspection during the conduct of the meeting electronically on Company's website.

The Chairman delivered the speech and explained about the performance of the Company.

With the permission of the members present, the Notice convening the 7th AGM and the Board's Report were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Audit Report and Secretarial Audit Report, it was not required to be read.

In accordance with provisions of the Companies Act, 2013, and the rules framed there under and Regulation 44 of the Listing Regulations, the Company had provided electronic facility to the members entitled to cast their vote through remote e-voting, from 9 a.m. on 23rd July, 2026 till 5 p.m. on 26th July, 2026. The Company also arranged for e-voting at the time of AGM on all 7 (seven) resolutions forming part of the Notice of the AGM for those members who had not cast their vote through remote e-voting. Mr. R S Bhatia, Company Secretary in Practice was appointed as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

The following items of Ordinary and Special businesses as contained in the Notice convening the 7th AGM as listed under serial nos. 1 to 7 below were transacted through remote e-voting and through e-voting at the AGM venue:

RESOLUTION NO.	RESOLUTION DESCRIPTION
Ordinary Businesses:	
1.	Ordinary Resolution: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditors thereon
2.	Ordinary Resolution: To declare dividend at the rate of Rs. 4/- per Equity Share of Rs. 10/- each on the equity shares for the financial year ended March 31, 2026
3.	Ordinary Resolution: To appoint Mr. Ayush Relan (DIN: 07716326), who retires by rotation at this meeting as a director and being eligible offers himself for re-appointment
4.	Ordinary Resolution: To appoint Mr. Rajat Bhandari (DIN: 02154950) who retires by rotation at this meeting as a director and being eligible offers himself for re-appointment
Special Businesses:	
5.	Special Resolution: Re-appointment and payment of remuneration to Mr. Pranav Relan (DIN: 07177944) as a Wholetime Director of the Company
6.	Special Resolution: Re-appointment and payment of remuneration to Mr. Ayush Relan (DIN: 07716326) as a Wholetime Director of the Company
7.	Special Resolution: Re-appointment and payment of remuneration to Mr. Rajat Bhandari (DIN: 02154950) as a Wholetime Director of the Company (designated as Executive Director and Company Secretary)

Members present at the Meeting were given an opportunity to ask questions/ speak.

The Chief Financial Officer informed on the e-voting process and that the consolidated voting results will be disseminated on the website of the BSE and NSE at www.bseindia.com and www.nseindia.com and will also be made available on the Company's Website at www.ndrauto.com, latest by 28th July, 2026.

The Chairman thanked the members present at the meeting. The Chairman also thanked the Directors and Auditors for joining the meeting. The e-voting was kept open for the next 30 minutes to enable the members to cast their vote.

The meeting concluded at 11:25 a.m. with a vote of thanks to the Chair and e-voting concluded at 11:55 a.m.

Post completion of the Annual General Meeting, after scrutiny of votes, the Scrutinizer submitted his Report. As per the report submitted by the Scrutinizer considering the consolidated results of the remote e-voting held prior and e-voting during the AGM, all resolutions (Ordinary and Special) embodied in the Notice of Annual General Meeting dated 11th May, 2026 were passed with requisite majority.

Based on the Scrutinizer's Report, Chairman declared the result.

For NDR AUTO COMPONENTS LIMITED

Rajat Bhandari Digitally signed by Rajat Bhandari Date: 2026.07.27 15:35:23 +05'30'

Rajat Bhandari
Executive Director and Company Secretary
DIN: 02154950