



NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015
CIN: L29304DL2019PLC347460
Email id: contact@nacl.co.in
Website: www.ndrauto.com
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
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Sub: Declaration of result by the Chairman in respect of the 7th Annual General Meeting (AGM) held today i.e. July 27, 2026

Dear Sir/Madam,

This is to inform you that on receipt of the report of the Scrutinizer in respect of the e-voting (both i.e. remote e-voting and e-voting at the time of AGM), the Chairman declared the result of passing following 7 items as contained in Notice of the 7th AGM dated May 11, 2026, as passed with requisite majority:

1. Adoption of 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. Declaration of 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. Appointment of Mr. Ayush Relan (DIN: 07716326), who retires by rotation at this meeting as a director and being eligible offers himself for re-appointment.
4. Appointment of Mr. Rajat Bhandari (DIN: 02154950) who retires by rotation at this meeting as a director and being eligible offers himself for re-appointment.
5. Re-appointment and payment of remuneration to Mr. Pranav Relan (DIN: 07177944) as a Wholetime Director of the Company.
6. Re-appointment and payment of remuneration to Mr. Ayush Relan (DIN: 07716326) as a Wholetime Director of the Company.
7. 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).

Kindly take the same on record.

For NDR AUTO COMPONENTS LIMITED

Rajat Bhandari
Executive Director and Company Secretary
DIN: 02154950