

Date: 03rd December, 2024

To,
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (East),
Mumbai - 400051

NSE SYMBOL: MANDEEP

Subject: Intimation of Book closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that that the company has determined the following dates for the purpose of Register of members and Share Transfer books of the Company will remain closed from 20th December, 2024 to 26th December, 2024 (both days inclusive) for the purpose of 1st AGM of the company to be held on Thursday, 26th December, 2024, at 11:30 a.m. (IST) through physical means.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM. The remote e-voting will commence on Monday, 23rd December, 2024 at 09:00 A.M. and ends on Wednesday, 25th December, 2024 at 05:00 P.M. The cut-off date for the purpose of determining the members eligible for remote voting is fixed as 19th December, 2024.

You are requested to take the above information on your records.

Thanking you,
Yours Faithfully,

For MANDEEP AUTO INDUSTRIES LIMITED

GURPAL SINGH BEDI
(Managing Director)
DIN: 06838497

