



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

May 05, 2026

BSE Limited Corporate Relationship Department PJ Towers, 25 th 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: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th May 2026, inter alia, to transact the following businesses:

- a) To consider and approve Company's Audited Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2026 and Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2026.
- b) To consider and recommend dividend, if any, on Equity Shares for the Financial Year ended 31st March, 2026.

As intimated in our letter dated 30th March, 2026 for the purpose as above and as per the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for the dealing in the Equity Shares of the Company will remain closed till the expiry of 48 hours from the date the said financial results are made public.

Please take the same on record.

Thanking You

For NDR AUTO COMPONENTS LIMITED

Rajat Bhandari
Executive Director and Company Secretary
DIN: 02154950