



# 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

**June 13, 2025**

<b>BSE Limited</b> Corporate Relationship Department PJ Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 543214	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: NDRAUTO
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**Sub: Disclosure under Regulation 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In continuation to our intimation made on May 09, 2025, with respect to outcome of the Board Meeting, including date of annual general meeting, we again inform that the cut-off date is 3<sup>rd</sup> July 2025 for the purpose of remote e-voting and e-voting at Annual General Meeting and for the purpose of payment of Dividend.

Kindly take the same on record.

Thanking You,

**For NDR Auto Components Limited**

**Rajat Bhandari**  
**Executive Director & Company Secretary**  
**DIN: 02154950**