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

20.09.2024

BSE Limited
Corporate Relationship Department
PJ Towers, 25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code : 543214

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.
Trading Symbol: NDRAUTO

Sub: Intimation of Securities Allotment Committee Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Securities Allotment Committee of the Board shall be held on Friday, 27th September 2024, inter alia, to consider and approve the allotment of bonus shares.

Kindly take the same on record.

For NDR AUTO COMPONENTS LIMITED

RAJAT BHANDARI
Digitally signed by RAJAT BHANDARI
Date: 2024.09.20 15:14:54 +05'30'

Rajat Bhandari
Executive Director and Company Secretary
DIN: 02154950