



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, 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
--	--

Sub: Outcome of 7th Annual General Meeting (AGM) of the Company held today i.e. July 27, 2026

Dear Sir/ Madam,

This is to inform you that the 7th Annual General Meeting of the Company was held today i.e. July 27, 2026 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM). The requisite quorum was present throughout the meeting.

The following items of Ordinary and Special businesses as contained in the Notice convening the 7th AGM and as listed under serial nos. 1 to 7 below were transacted through remote e-voting and through e-voting at the AGM venue:

Resolution No.	Resolution Description
Ordinary Business:	
1.	Ordinary Resolution: To receive, consider and adopt 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.	Ordinary Resolution: To declare 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.	Ordinary Resolution: To appoint Mr. Ayush Relan (DIN: 07716326), who retires by rotation at this meeting as a director and being eligible offers himself for re-appointment
4.	Ordinary Resolution: To appoint Mr. Rajat Bhandari (DIN: 02154950) who retires by rotation at this meeting as a director and being eligible offers himself for re-appointment
Special Business:	
5.	Special Resolution: Re-appointment and payment of remuneration to Mr. Pranav Relan (DIN: 07177944) as a Wholetime Director of the Company
6.	Special Resolution: Re-appointment and payment of remuneration to Mr. Ayush Relan (DIN: 07716326) as a Wholetime Director of the Company
7.	Special Resolution: 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)

Registered office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037 Tel.: +91 011-6654 4976



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

The meeting concluded at 11:25 a.m. and the e-voting closed at 11:55 a.m.

The Chairman shall declare the voting result's based on the scrutinizer's report.

Kindly take the same on record.

Thanking You,

For NDR AUTO COMPONENTS LIMITED

Rajat Bhandari

Executive Director and Company Secretary

DIN: 02154950