

Date: September 29, 2025

To,

National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: NDRAUTO ISIN : INE07OG01012	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001, India Scrip Code: 543214 ISIN : INE07OG01012	The Compliance Officer NDR Auto Components Limited Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037
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Subject: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Ma'am,

In compliance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations), please find enclosed the disclosures in specified formats as Annexure-A, pursuant to the transfer of 1,73,95,361 (73.13%) equity shares of Rs.10/- each by way of gift made by promoter and promoter Group of NDR Auto Components Limited to Rohit Relan Family Trust on September 26, 2025.

We would like to inform you that this acquisition is in terms of exemption granted by SEBI under Regulation 11 of the SAST Regulations pursuant to its exemption order bearing reference number WTM/KCV/CFD/02/2025-26 dated August 13, 2025, giving exemption from the applicability of relevant provisions of the SAST Regulations.

Kindly take the same on record

Thanking You

Yours Faithfully

Rohit Relan
For himself and on behalf of other Sellers/Authorized Signatory
Encl.: As above

Annexure-A**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	NDR Auto Components Limited (“ Target Company ”)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Rohit Relan Family Trust (“ Acquirer ”), for the purpose of this transaction, the Acquirer has no PAC.		
Whether the acquirer belongs to Promoter/Promoter group	Prior to the acquisition, the Acquirer was not named as a promoter/promoter group. The Acquirer became a part of promoter and promoter group post-acquisition of shares pursuant to the receipt of SEBI Exemption Order bearing reference number WTM/KCV/CFD/02/2025-26 dated August 13, 2025, from applicability of relevant provisions of the SAST Regulations.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	%w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
• Rohit Relan	97,23,948	40.88	40.88
• Rohit Relan Jt. Ritu Relan	17,37,830	7.31	7.31
• Ritu Relan Jt. Rohit Relan	29,82,221	12.54	12.54
• Ayush Relan	9,36,528	3.94	3.94
• Ayush Relan Jt. Rohit Relan	48,606	0.20	0.20
• Pranav Relan	9,42,212	3.96	3.96
• Pranav Relan Jt. Rohit Relan	41,106	0.17	0.17
• Rishabh Relan	9,42,540	3.96	3.96
• Rishabh Relan Jt. Rohit Relan	40,370	0.17	0.17
Acquirer	Nil	Nil	Nil
b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	1,73,95,361	73.13	73.13

Details of Acquisition/Disposal			
a) Shares carrying voting rights acquired/sold	1,73,95,361	73.13	73.13
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	1,73,95,361	73.13	73.13
After the acquisition/ sale holding of:			
a) Shares carrying voting rights • Rohit Relan • Rohit Relan Jt. Ritu Relan • Ritu Relan Jt. Rohit Relan • Ayush Relan • Ayush Relan Jt. Rohit Relan • Pranav Relan • Pranav Relan Jt. Rohit Relan • Rishabh Relan • Rishabh Relan Jt. Rohit Relan	Nil	Nil	Nil
Acquirer	1,73,95,361	73.13	73.13
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	1,73,95,361	73.13	73.13
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Inter-se transfer by way of gift (without payment of consideration) to the Acquirer by Sellers through off-market mechanism. This transfer is in terms of exemption granted under Regulation 11(5) of the SAST Regulations by SEBI vide exemption order bearing reference number WTM/KCV/CFD/02/2025-26 dated August 13, 2025, giving exemption from applicability of relevant provisions of the SAST Regulations.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of	September 26, 2025		

shares, whichever is applicable	
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 23,78,53,040 paid-up equity share capital (2,37,85,304 equity shares of INR 10 each)
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 23,78,53,040 paid-up equity share capital (2,37,85,304 equity shares of INR 10 each)
Total diluted share/voting capital of the TC after the said acquisition	INR 23,78,53,040 paid-up equity share capital (2,37,85,304 equity shares of INR 10 each)

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory

Place: Gurugram

Date: September 29, 2025
