

Date: 01.09.2025

To,
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (East),
Mumbai - 400051

NSE SYMBOL: MANDEEP

Subject: Outcome of the Board of Directors meeting held Monday i.e., 01st September, 2025 as per Regulations 30 and 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company in their meeting held today i.e. 01st September, 2025 at the Registered office of the Company *inter-alia* has considered and approved the following matters:

1. The Director's Report along with applicable annexures thereto for the Financial Year ended on 31st March, 2025.
2. Considered and approved the Notice of AGM pursuant to Section 101 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014, including proposed Resolution(s) and explanatory statement and fixing the day, date and time of the Annual General Meeting and finalized the Calendar of Events;
3. The Board approved the appointment of Scrutinizer Mr. Sumit Bajaj proprietor of M/s. Sumit Bajaj & Associates, Practising Company Secretaries (Membership No. 45042/ CoP No. 23948) for scrutinizing the E- voting to be conducted in the 2nd Annual General Meeting of the Company.

The meeting of the Board of Directors of the Company commenced at 04:30 p.m. and concluded at 05:30 p.m.

This is for your information and record please.

Thanking you,
Yours faithfully,

For Mandeep Auto Industries Limited

Gurpal Singh Bedi
Managing Director
DIN: 06838497