MANDEEP
AUTO INDUSTRIES LIMITED
+0129-2440045
info@mandeepautoindustries.com
Plot No. 25-26, Nangla Gujran, Faridabad - 121001 (Hr.)

Date: 02nd September, 2026

To,
The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: MANDEEP

Subject: Outcome of the Meeting of the Board of Directors held today i.e. Wednesday, 02nd September, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e. Wednesday, 02nd September, 2026, has inter-alia, considered and approved the following:

1. The **Director's Report** along with applicable annexures thereto for the Financial Year ended on 31st March, 2026.

2. The **Notice of Annual General Meeting ('AGM')** for FY 2025-26 pursuant to Section 102 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. Approved the appointment of Ms. Mayuri Sinha, Proprietor of M/s. Mayuri Sinha & Co., Practicing Company Secretaries, as **Scrutinizer**, to scrutinize the remote e-voting and venue voting process of the Annual General Meeting of the Company.

The aforesaid Board Meeting commenced at 2:00 P.M. and concluded at 3:00 P.M.

This is for your information and record please.

Thanking you.

For and on behalf of
Mandeep Auto Industries Limited

RAGHVI MADHOK
Digitally signed by RAGHVI MADHOK
Date: 2026.09.02 15:06:39 +05'30'

Raghvi Madhok
Company Secretary & Compliance Officer
M.No.-A78512