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 Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

SYMBOL: MANDEEP

Subject: Notice of the 3rd Annual General Meeting ('AGM') of Mandeep Auto Industries Limited ('the Company') for the Financial Year 2025- 26.

Dear Sir/ Madam,

This is to inform that the 03rd Annual General Meeting of Mandeep Auto Industries Limited ('the Company') is scheduled to be held on **Thursday, 24th September, 2026 at 2:00 p.m. (IST)** at the Registered Office of the Company situated at Plot No. 26, Nangla, Faridabad, Haryana, India, to transact the business as set forth in the Notice of the AGM dated 02nd September, 2026.

Pursuant to **Regulation 30** and other provisions, as applicable, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Notice for the 3rd AGM of the Company for the financial year 2025-26 is enclosed herewith.

In compliance with the applicable provisions of the Companies Act, 2013 (the 'Act'), rules made thereunder, Listing Regulations and various circulars issued by the Ministry of Corporate Affairs and SEBI, the Notice convening the 3rd AGM along with Annual Report for the financial year 2025-26 is being sent only through emails to all those shareholders whose email addresses are registered with the Company/ Registrar & Share Transfer Agent / Depository Participant(s) as on 28th August, 2026.

Further, in compliance of Regulation 36(1)(b) of the Listing Regulations, letters have been sent to those shareholders whose email id's are not registered with the Company / RTA / DP for providing the web-link along with the path to access the Annual Report and Notice of AGM of the Company.

The Company has appointed Central Depository Securities Limited ('CDSL') as the e-voting agency. Members of the Company holding shares in demat or physical form as on **Friday, 18th September, 2026** ("cut-off date"), will have the opportunity to cast their vote, on all resolutions as set out in the AGM Notice by electronic means, through remote e-voting facility or through venue voting at the AGM.

The Notice convening the AGM is also uploaded on the Company's website at www.mandeepautoindustries.com and also at the website of CDSL at www.cdslindia.com.

The remote e-Voting facility would be available during the following period:

Remote e-voting period begins on	**Monday, 21st September, 2026 at 09:00 A.M**
Remote e-voting period ends on	**Wednesday, 23rd September, 2026 at 05:00 P.M.**

You are requested to take the above information and enclosed documents on your record.

Thanking you,

For and on behalf of
Mandeep Auto Industries Limited

RAGHVI MADHOK
Digitally signed by RAGHVI MADHOK
Date: 2026.09.02 19:43:34 +05'30'

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

Encl: As above

NOTICE OF THE 3RD ANNUAL GENERAL MEETING

Notice is hereby given that the 3rd Annual General Meeting ('AGM') of the members of Mandeep Auto Industries Limited (the Company) will be held on **Thursday, 24th September, 2026 at 2:00 P.M. (IST)** at the Registered Office of the Company situated at Plot No. 26, Nangla, Faridabad, Haryana, India –121001 to transact the following businesses:

ORDINARY BUSINESS:

Item No. 1 - Adoption of Financial Statements.

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of Statutory Auditors and Board of Directors' thereon.

Item No. 2 - Appointment of Mrs. Nidhi Bedi (DIN: 06838505), as a Director, liable to retire by rotation.

To appoint a director in place of Mrs. Nidhi Bedi (DIN: 06838505), who retires by rotation and being eligible, offers herself for re-appointment.

By order of the Board of Directors
For Mandeep Auto Industries Limited

Sd/-
Gurpal Singh Bedi
Managing Director
DIN: 06838497

Date: 02nd September, 2026
Place: Faridabad

NOTES

1. The Explanatory Statement pursuant to Section 102 of Companies Act, 2013, which sets out details pursuant to Section 152 of the Act read with Regulations 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/re-appointment at this Annual General Meeting ("AGM") is also annexed.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by CDSL.

3. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of him and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting. Members are requested to note that a person can act as a proxy on behalf of Members not exceeding 50 members provided shareholding of those members in aggregate should not be more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

4. Corporate members intending to send their authorized representatives to attend the meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting.

5. In case of joint holder attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

6. The Register of Members and Share Transfer Books will remain closed from **Friday, 18th September, 2026** to **Thursday, 24th September, 2026 (both days inclusive)** for determining the names of members eligible for voting at the Meeting.

7. This Notice and Annual Report is being sent to all the members whose name appears as on **Friday, 28th August, 2026** in the register of members/beneficial owners as received from the Registrar and Transfer Agent of the Company.

8. Additional Information as required under clause 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 issued by the Institute of Company Secretaries of India ("ICSI") in respect of appointment /re-appointment of directors is furnished and forms a part of the notice.

9. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on **Friday, 18th September, 2026 (the "Cut-off Date")** only shall be

entitled to vote through Remote E-voting at the AGM. A person who is not a member as on the Cut Off date should treat this Notice for information purpose only. The voting rights of a Member shall be in proportion to its share of the paid-up equity share capital of the Company as on the Cut Off date.

10. Relevant documents referred to in the accompanying notice are open for inspection by the members at the Registered Office of the Company on all working days, (except Saturdays and Sundays) between 11.00 A.M. and 5.00 P.M. before the date of the Meeting and copies thereof shall also available for inspection during the aforesaid period.

11. Shareholders can send their queries/complaints, if any, on an exclusive designated e-mail id: cs@mandeepautoindustries.com. The shareholders are requested to send their queries, if any, on Annual Report, to the Company Secretary, not less than 7 days before the date of meeting, so that the requisite information/ explanations can be provided in time.

12. Members may address all the correspondences relating to change of address, share transfer, transmission, nomination etc. to the RTA at the below mentioned addresses:

    Cameo Corporate Services Limited
    Regd. Office: **Subramanian Building, 1, Club House Road, Chennai-600002.**
    Phone: **28460390 (5 Lines), 40020700**
    E-mail: c**ameo@cameoindia.com**
    Website: www.cameoindia.com.

    SEBI Registration Number: **INR000003753**

13. The Notice of AGM, Annual Report and Attendance Slip are being sent in electronic mode to Members whose e-mail IDs are registered with the Company or the Depository Participant(s) unless the Members have registered their request for a hard copy of the same. Members who have received the Notice of AGM, Annual Report and Attendance Slip in electronic mode are requested to print the Attendance Slip and submit a duly filled in Attendance Slip at the registration counter to attend the AGM. Members, who have received soft copy of the AGM notice and Annual Report, may request the Company or the RTA for hard copy of the same. Members attending the physical AGM are requested to bring the Attendance Slip duly completed and signed.

14. The entry to the meeting venue will be regulated by means of attendance slips. For attending the meeting, members, proxies and authorized representatives of the members, as the case may be, are requested to bring the enclosed attendance slip completed in all respects, including client ID and DP ID, and signed.

15. The Annual Report of the Company circulated to the Members of the Company, will also be available on the Company's website at www.mandeepautoindustries.com and also on website of the Stock Exchange at www.nseindia.com.

16. In order to implement the Green Initiatives of the Government, whereby Companies have now been allowed to send/ serve notice(s) / document(s) / Annual Report(s) etc. to their members through electronic mode, your Company, pursuant to Rule 18 of the Companies(Management and Administration) Rules, 2014, hereby requests all its members to register their email ID with the Registrar and Transfer Agent (in case of Physical holding) and with the Depository Participant (in case of Dematerialized holding), if not yet provided, to promote Green Initiative.

17. The members who have cast their votes by remote e-voting prior to AGM may attend the AGM but shall not be entitled to cast their votes again. The instructions for e-voting are annexed to the notice.

18. The members may cast their votes by electronic voting system from any place other than the venue of the Meeting (remote e-voting). The remote e-voting period shall commence **at IST 09:00 AM on Monday, 21st September, 2026** and will end at **IST 05:00 PM on Wednesday, 23rd September, 2026**.

19. During this period, the shareholders of the company holding shares either in physical form or in dematerialized form as on Cutoff date i.e. **Friday, 18th September, 2026** may cast their vote electronically. The E-voting module shall be disabled by the CDSL thereafter.

20. The Company has appointed **Ms. Mayuri Sinha** Proprietor of M/s. Mayuri Sinha & Co., Practicing Companies Secretaries, to act as **Scrutinizer**, to scrutinize the entire e-voting process in a fair and transparent manner. The Scrutinizer shall immediately, after the conclusion of e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the company and not later than 2 days from the conclusion of meeting, make a Scrutinizer's report of the votes cast in favour or against, if any, to the Chairman of the Company, who shall Counter sign the same. The results shall be declared at or after the Annual General Meeting of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Website of the Company www.mandeepautoindustries.com immediately after the result is declared by the Chairman and communicated to NSE Limited.

21. A route map showing direction to reach the venue of the AGM is given at the end of this notice as per the requirement of Secretarial Standards -2 on General Meeting.

22. **VOTING THROUGH ELECTRONIC MEANS:**

CDSL e-Voting System – For Remote e-voting

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins **on IST 09:00 AM on Monday, 21st September, 2026** and will end at **IST 05:00 PM on Wednesday, 23rd September, 2026.**

(ii) During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **Friday, 18th September, 2026** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(iii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iv) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholder's/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(v) In terms of SEBI circular **no. SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

TYPE OF SHAREHOLDERS	LOGIN METHOD
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting

	link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp (a) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	• You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

LOGIN TYPE	HELPDESK DETAILS
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(vi) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form:**

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID
   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding share in Demat.	
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.

Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vii) After entering these details appropriately, click on "SUBMIT" tab.

(viii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ix) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(x) Click on the EVSN for the relevant Mandeep Auto Industries Limited on which you choose to vote.

(xi) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xvi) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xviii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@mandeepautoindustries.com. if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company email id** at cs@mandeepautoindustries.com.

2. For Demat shareholders -Please update your email id & mobile no. with your respective Depository Participant (DP).

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

ANNEXURE TO THE NOTICE

ITEM NO. 2: BRIEF PROFILE OF DIRECTOR RETIRING BY ROTATION & SEEKING RE-APPOINTMENT AT THE ENSUING ANNUAL GENERAL MEETING.

Details of Directors as required in Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in Secretarial Standards-II on General Meetings:

Name of Director	Nidhi Bedi
DIN	06838505
Date of Birth	20/04/1978
Age	47 Years
Nationality	Indian
Date of First Appointment on the Board	29/06/2023
Qualifications	Bachelor's Degree
Experience (including nature of expertise in specific functional areas)/ Brief Resume	She is a graduate and has several years of experience in leading teams and managing finances. She is a strategic thinker with a proven ability to identify opportunities for growth and profitability. She is also committed to delivering results that drives the success of the organization. She provides financial advice and guidance to the Company's Management Team. She possesses vast experience in the automotive components sector and acts as a leader and motivator to our team.
Terms and conditions of appointment or re-appointment	Re-appointment in terms of Section 152(6) of the Companies Act,2013
Details of remuneration sought to be paid.	Rs. 9 Lakhs p.a.
Details of remuneration last drawn (including sitting fees, if any)	Rs. 9 Lakhs p.a.
Companies in which the appointee is a Managing Director, Chief Executive Officer, Whole-time Director, Secretary, Chief Financial Officer, Manager	NIL
Number of board meetings attended during the year	06 of 06
Number of Board Committee Meetings attended during the year	02 of 02
General Meeting	02 of 02
Number of Shares held in Company	4,00,664
Directorship held in other Companies	NIL
Chairman/Member of Committees of Board of Director of other Listed Companies	NIL
Disclosure of relationships between Directors/KMP inter-se	Mrs. Nidhi Bedi is the wife of Mr. Gurpal Singh Bedi (Managing Director) and mother of Mr. Rajveer Singh Bedi (Director).
Listed entities from which resigned in the past Three years	NIL

ATTENDANCE SLIP

ANNUAL GENERAL MEETING ("AGM") OF MANDEEP AUTO INDUSTRIES LIMITED SCHEDULED ON THURSDAY, 24TH SEPTEMBER, 2026 AT 2:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 26, NANGLA, FARIDABAD, HARYANA, INDIA –121001

Registered Folio No. / Client Id & DP ID	
No. of Shares held	
Name and Address of the Shareholder (in block letters)	
Name of the joint holder (if any)	

I certify that I am a registered shareholder/ proxy for the registered shareholder of the Company and hereby record my presence at the Annual General Meeting of Mandeep Auto Industries Limited scheduled on Thursday, 24th September, 2026 at 2:00 PM. at the Registered Office of the Company situated at Plot No. 26, Nangla, Faridabad, Haryana, India –121001.

Member's / Proxy's name in Block letters: ______________________________

Member's /Proxy's Signature: ____

Note: Please fill this attendance slip and hand it over at the entrance of the hall.

Form No. MGT-11

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: L45402HR2023PLC110878

Name of the Company: MANDEEP AUTO INDUSTRIES LIMITED

Registered office: Plot No. 26, Nangla, Faridabad, Haryana, India –121001

Name of the member(s):
Registered Address:
E-mail id:
Folio No./ Client Id:

I/we being the holder of _______ Equity Shares of the above-named Company, hereby appoint

1) Name: ……………………………………
Address ………………………………..
Email ID ……………………………….
Signature………………………………or falling him;

2) Name: ……………………………………………
Address ………………………………………
Email ID ………………………………………
Signature……………………………………..

as my proxy to attend and vote (on a poll) for me and on my behalf at the Annual General Meeting of the company, to be held on the Thursday, 24th September, 2026 at 2:00 P.M. at Plot No. 26, Nangla, Faridabad, Haryana, India –121001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Vote In favor	Vote In Against
Ordinary Business			
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of Statutory Auditors and Board of Directors' thereon.		
2	Re-Appointment of Mrs. Nidhi Bedi (DIN: 06838505), as a Director, who retire by rotation and being eligible, offers herself for re-appointment.		

Signed this ____________________day of __________2026

Signature of Shareholder____________________

Signature of Proxy holder____________________

Affix Revenue Stamp of Rs. 1

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Mandeep Auto Industries Limited

Registered Office: Plot No. 26, Nangla, Faridabad, Haryana, India –121001
Phone: +91-01292440045 | E-mail: cs@mandeepautoindustries.com
Website: www.mandeepautoindustries.com | **CIN:** L45402HR2023PLC110878

BALLOT PAPER (IN LIEU OF E-VOTING AT THE ANNUAL GENERAL MEETING)

1	Name of the Sole/First Member	
2	Name(s) of the Joint Member(s), if any	
3	Registered Folio No./DP ID /Client ID	
4	Number of shares held	

I, we hereby exercise my/our vote in respect of the Resolution(s) to be passed through e-voting/ for the business stated in the AGM Notice dated **Wednesday, 02nd September, 2026** of the Company by conveying my/our assent or dissent to the said Resolution(s) by placing the tick (√) mark at the appropriate box below:

Item No.	Description	No. of shares held by me	I assent to the resolution	I dissent from the resolution
	Ordinary Business(es)			
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with the Report of Statutory Auditors and Board of Directors' thereon.			
2.	Re-Appointment of Mrs. Nidhi Bedi (DIN: 06838505), as a Director, who retire by rotation and being eligible, offers herself for re-appointment.			

Place:

Date: **Signature of Member**

VENUE ROUTE MAP

Registered office: Plot No. 26, Nangla, Faridabad, Haryana, India –121001

Address Link: https://maps.app.goo.gl/6sTkg5A897DcDNt19.