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: Intimation of 3rd Annual General Meeting ('AGM') and Book Closure for AGM pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 42 and all other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has determined the following dates for the purpose of Closure of Register of Members and Share Transfer books of the Company from **18th September, 2026 to 24th September, 2026** (both days inclusive) for the purpose of 3rd AGM of the company to be held on Thursday, 24th September, 2026 at 2:00 p.m. (IST) through physical means at the Registered Office of the Company situated at Plot No. 26, Nangla, Faridabad, Haryana, India.

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The remote e-voting will commence on Monday, 21st September, 2026 at 09:00 A.M. and ends on Wednesday, 23rd September, 2026 at 05:00 P.M.

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as Friday, 18th September, 2026.

You are requested to take the above information on your records.

Thanking you,

For and on behalf of
Mandeep Auto Industries Limited

RAGHVI MADHOK
Digitally signed by RAGHVI MADHOK
Date: 2026.09.02 22:45:17 +05'30'

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