MANDEEP
AUTO INDUSTRIES LIMITED

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info@mandeepautoindustries.com
Plot No. 25-26, Nangla Gujran, Faridabad - 121001 (Hr.)

Date: 05th November, 2026

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

NSE SYMBOL: MANDEEP

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Mandeep Auto Industries Limited ('the company') is scheduled to be held on **14th November, 2026** at its Registered Office situated at Plot No. 25-26, Nangla Gurjan, NIT Faridabad, Haryana -121001 inter-alia to transact the following business items:

1) To consider and approve Unaudited Financial Results of the Company for half year ended 30th September, 2026;

2) To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, pursuant to the provisions of the **SEBI (Prohibition of Insider Trading) Regulations, 2015** and as per the terms of 'Code of Conduct for Prevention of Insider Trading' of the Company, the trading window for dealing in securities of the Company by the designated persons is closed from 01st October, 2026 and shall remain closed till 48 hours after the conclusion of this meeting of the Board of Directors of the Company.

You are requested to kindly take the above information on record.

Thanking you.

For and on behalf of
Mandeep Auto Industries Limited

RAGHVI MADHOK
Digitally signed by RAGHVI MADHOK
Date: 2026.11.05 13:02:52 +05'30'

Raghvi Madhok
Company Secretary & Compliance Officer
M.No.: 78512