

Date: 10 November, 2025

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

SYMBOL: MANDEEP

Subject: Prior Intimation of the 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 **Thursday, 13 November, 2025** at its Registered Office situated at Plot No. 26, Nangla Gujran, Faridabad, Haryana -121001 inter-alia to transact the following business items:

- 1) To consider and approve the Unaudited Financial Results of the Company for the half year ended on 30 September, 2025.
- 2) To consider and evaluate proposals for raising funds through various means such as issuance of equity shares and/or convertible securities including share warrants on preferential basis in accordance with the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company.
- 3) 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 01 October, 2025 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 Mandeep Auto Industries Limited

Gurpal Singh Bedi
Managing Director
DIN: 06838497