MANDEEP
AUTO INDUSTRIES LIMITED

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

Date: 16th July, 2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051.

NSE SYMBOL: MANDEEP

Subject: Certificate of Non-Applicability of Corporate Governance pursuant to Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para -C, D and E of Schedule V shall not apply, in respect of –

a. The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year and;

b. The listed entity which has listed its specified securities on the SME Exchange.

The company, **Mandeep Auto Industries Limited** has listed its specified securities on NSE Emerge, the SME Platform of National Stock Exchange of India Limited. As the company falls under the ambit of the aforesaid exemption, the compliance with the Corporate Governance provision specified in the aforesaid Regulation **shall not be applicable** to the Company.

Therefore, it is not required to submit Corporate Governance Report for the quarter ended **30th June, 2026**.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Kindly take the above on record.

Thanking You,

For Mandeep Auto Industries Limited

RAGHVI MADHOK
Digitally signed by RAGHVI MADHOK
Date: 2026.07.16 12:07:30 +05'30'

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

MANDEEP
AUTO INDUSTRIES LIMITED

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

Date: 16th July, 2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051.

NSE SYMBOL: MANDEEP

Subject: PCS Certificate for Non-Applicability of Corporate Governance for FY 2026-27 pursuant to Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Reference: Section II-B of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Dear Sir/Madam,

Please find enclosed herewith the **Certificate issued by a Practicing Company Secretary (PCS)** confirming the non-applicability of Corporate Governance provisions for FY 2026-27 pursuant to Regulation 27(2) of the SEBI (LODR) Regulations, 2015, as required under Section II-B of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. Kindly take the above on record.

Thanking You,

Yours Faithfully,

For Mandeep Auto Industries Limited

RAGHVI MADHOK
Digitally signed by RAGHVI MADHOK
Date: 2026.07.16 12:07:51 +05'30'

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

Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.401, Surya Kiran Building, K.G Marg, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

To,

The Board of Directors,

Mandeep Auto Industries Limited

Plot No. 25-26, Nangla Faridabad, Haryana, India-121001.

CC

National Stock Exchange of India Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E) Mumbai – 400051.

Subject: PCS Certificate of Non - Applicability of Corporate Governance for FY 2026-27 under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With Respect to the of provision of Regulation 27(2) read with Regulation 15 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have examined the Audited Financial Statements and the records/information provided by the Company for three consecutive financial years (i.e. 2025-2026, 2024-25, and 2023-24) and in our opinion and to the best of our knowledge and on verification of necessary documents, we certify in consideration with the following table that:

F.Y.	Paid-Up Capital (In Rs.)	Net Worth (In Rs.)
2025-26	11,43,79,000	40,84,35,000
2024-25	10,33,79,000	34,09,31,000
2023-24	6,56,99,000	8,70,44,000

Even though the Paid-up Capital and the Net Worth of the Company as on the last day of the previous financial year exceeds the prescribed limits of ₹10 crore and ₹25 crore, respectively, the company, **Mandeep Auto Industries Limited** has listed its specified securities on NSE Emerge, the SME Platform of the National Stock Exchange of India Limited, thereby falling within the exemption provided under Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Accordingly, the Corporate Governance provisions specified under Regulation 27(2) are **not applicable** to the Company.

Therefore, the compliance as per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the corporate governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para -C, D and E of Schedule V shall not apply on the Company and it is **not required to submit Corporate Governance Report for the quarter ended 30th June, 2026.**

SUMIT BAJAJ AND ASSOCIATES
M.No: 45042
COP: 23048
• Delhi
Company Secretaries

Sumit Bajaj & Associates

(Practicing Company Secretaries)

Office Address: Office No.401, Surya Kiran Building, K.G Marg, New Delhi-110001

Email Id: cssumitbajaj@gmail.com, Tel: +91-9910613098

Registration No. S2019DE677200, Peer Review No. 6546/2025

Further calculation of Net-worth is enclosed herewith in "**Annexure-A**" for your reference.

Thanking you

For Sumit Bajaj & Associates
(Practicing Company Secretary)

SUMIT BAJAJ AND ASSOCIATES
M.No: 45042
COP: 23948
Delhi
Company Secretaries

CS Sumit Bajaj
(Proprietor)
COP No: 23948
M. No.: 45042

Date: 13.07.2026
Place: New Delhi
UDIN: A045042H000816054

Disclaimer:

a. *This Certificate is issued on the understanding that the Management of the Company has drawn my attention to all matters of which they are aware, which may have an impact on my certificate up to the date of signature. I have no responsibility to update this Certificate for events and circumstances occurring after the date of this Report.*

b. *All information in the certificate is on basis of management given documentation/ information.*

Sumit Bajaj & Associates

(Practicing Company Secretaries)

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ANNEXURE-A

Calculation of Net-worth

As per Section 2(57) of Companies Act, 2013 **"Net Worth"** means the aggregate value of the paid-up share capital and all reserves created out of the profits (securities premium account and debit or credit balance of profit and loss account), after deducting the aggregate value of the accumulated losses, deferred expenditure and miscellaneous expenditure not written off, as per the audited balance sheet, but does not include reserves created out of revaluation of assets, write-back of depreciation and amalgamation.

Particulars	**Amount (In Rs.)**		
	2025-26	**2024-25**	**2023-24**
Paid up Capital	11,43,79,000	10,33,79,000	6,56,99,000
Add:			
Reserves & Surplus	29,40,56,000	23,75,52,000	2,13,45,000
Net-worth	**40,84,35,000**	**34,09,31,000**	**8,70,44,000**

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SUMIT BAJAJ AND ASSOCIATES
M.No: 45042
COP: 23948
Delhi
Company Secretaries