

Date: 21st May, 2025

To,
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (East),
Mumbai - 400051

NSE SYMBOL: MANDEEP

SUBJECT: Notice of Board Meeting of the Company Under Regulation 29 Of the Securities and Exchange Board of India (LODR) Regulations,2015

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the company will be held on **Wednesday, 28th May, 2025** at Registered Office at P.NO 26, NANGLA, Faridabad, Haryana-121001 of the company to consider the following items:

- a) To consider and approve Standalone Audited Financial Results of the Company for financial year ended 31st March, 2025 i.e. from 1st April, 2024 to 31st March, 2025.
- b) To consider any other business with the permission of the chair.

Further, to our letter dated 24/03/2025, trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 is closed from Tuesday, 01st April, 2025 for the purpose of consideration and approval of Audited financial results for the financial year ended on 31st March, 2025.

The trading window shall remain closed till 48 hours after the announcement of the said financial results, when the information becomes generally available.

Kindly take on record the above information.

Yours Faithfully,

For Mandeep Auto Industries Limited

Gurpal Singh Bedi
Managing Director
DIN: 06838497