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

Date: 24th September, 2026

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

SYMBOL: MANDEEP

Subject: Proceedings of the 3rd Annual General Meeting ("AGM") held on Thursday, 24th September, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of the proceeding of the 3rd Annual General Meeting of the members of the company held on Thursday, 24th September, 2026 at 2:00 P.M at Plot No. 25-26, Nangla, Faridabad, Haryana, India –121001 concluded at 02:40 PM., to transact the business as stated in the Notice of AGM dated 02nd September, 2026.

Kindly take the same on your records.

Thanking You.

For and on behalf of
Mandeep Auto Industries Limited

RAGHVI MADHOK
Digitally signed by RAGHVI MADHOK
Date: 2026.09.24 22:19:14 +05'30'

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

Encl: As above

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SUMMARY OF THE PROCEEDINGS OF THE 3RD ANNUAL GENERAL MEETING OF THE MEMBERS OF MANDEEP AUTO INDUSTRIES LIMITED ("THE COMPANY") HELD ON THURSDAY, 24TH SEPTEMBER, 2026 at 2:00 P.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 25-26, NANGLA, FARIDABAD, HARYANA, INDIA –121001.

The 3rd Annual General Meeting ('AGM') of the members of the Company was held on Thursday, 24th September, 2026 At 2:00 P.M. (IST) Indian Standard Time at The Registered Office of the Company Situated at Plot No. 25-26, Nangla, Faridabad, Haryana, India –121001.

Directors Present:

1. Mr. Gurpal Singh Bedi, the Managing Director of the Company.
2. Ms. Nidhi Singh Bedi, Executive Director
3. Mr. Rajveer Singh Bedhi, Executive Director
4. Mr. Keshav Ahuja, Independent Director
5. Mr. Navneet Kumar, Independent Director

In Attendance

1. Ms. Raghvi Madhok, Company Secretary and Compliance Officer
2. Mr. Lakshay, Chief Financial Officer
3. Ms. Mayuri Sinha of M/s. Mayuri Sinha & Co, the Scrutinizer.

Ms. Raghvi Madhok, Company Secretary & Compliance Officer, initiated the Annual General Meeting (AGM) by extending a warm welcome to all the members, panellists, and stakeholders present.

Mr. Gurpal Singh Bedi, Managing Director, chaired the meeting and welcomed the members with his opening remarks. Upon confirming the presence of the requisite quorum (a total of 16 members present), the Chairperson called the meeting to order. He then apprised the assembly of the Company's performance and future prospects of the Company.

Thereafter, Mr. Gurpal Singh Bedi requested Ms. Raghvi Madhok, Company Secretary and Compliance Officer of the company to take forward the proceedings of this meeting.

Ms. Madhok informed the members of the following compliance and administrative matters:

- **Remote E-Voting:** In accordance with the Companies (Management and Administration) Rules, 2014, remote e-voting was made available from Monday, September 21, 2026 (9:00 AM) to Wednesday, September 23, 2026 (5:00 PM) for all resolutions set forth in the AGM Notice
- **Voting at the AGM:** To accommodate members who had not exercised their vote through remote e-voting, voting facilities—including ballot papers—were provided during the meeting.
- **Notice & Reports:** The Notice of the AGM and the Directors' Report, having been circulated in advance, were taken as read.
- **Attendance:** Duly completed attendance slips were received from all members present.

Following items as set out in the Notice of the AGM were transacted at the AGM:

S.No.	Ordinary Businesses	Type Of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026 and the reports of the Board of Directors and Auditors thereon.	**Ordinary Resolution**
2.	To appoint Mrs. Nidhi Bedi (Din: 06838505), Director of the Company, who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.	**Ordinary Resolution**

The Company Secretary then informed the members of the polling process, ordered the poll to be held, and requested the Scrutinizer to oversee the voting conducted via ballot papers.

Ms. Mayuri Sinha, Practicing Company Secretary, was appointed as the Scrutinizer to supervise both the remote e-voting and the voting process at the AGM. She was requested to compile the combined results of the remote e-voting and ballot voting and submit the Consolidated Scrutinizer's Report within the stipulated timeframe.

The members present were given the opportunity to express their views and ask questions regarding the Company's operations and financial statements. As no queries were raised by the members, the Chairman, Mr. Gurpal Singh Bedi, requested Ms. Raghvi Madhok to conclude the meeting.

Ms. Madhok extended a vote of thanks to the members, panelists, and stakeholders for their participation and officially declared the proceedings closed.

The meeting concluded at 2:40 P.M.

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: 2026.09.24 22:19:58 +05'30'

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