

Date: 30th July, 2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

NSE SYMBOL: MANDEEP

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to **Regulation 30** of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today i.e. **Thursday 30th July, 2026**, at the Registered Office of the Company at GC-29 Basement Shivaji Enclave Raja Garden New Delhi-110027, has inter-alia considered and approved the following business items:

1. Appointment of Secretarial Auditors for FY 2025-2026.

Board of Directors of the Company have duly considered and approved the appointment of **M/s. Sumit Bajaj & Associates**, Peer Reviewed Company Secretary Firm (FRN: S2019DE677200), as the Secretarial Auditors of the Company for the Financial Year 2025-2026 pursuant to provisions of Section 204 of Companies Act, 2013.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July, 2023 attached below as: Annexure A.

The meeting of the Board of Directors commenced at 1:00 p.m. and concluded at 1:30 p.m.

This is for your information and record.

Thanking you.

For and on behalf of
Mandeep Auto Industries Limited

Gurpal Singh Bedi
Managing Director
DIN: 06838497

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided below:

Annexure A

S. No.	Particulars	Details
1	Name of Entity	M/s. Sumit Bajaj & Associates
2	Designation	Secretarial Auditors
3	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of M/s. Sumit Bajaj & Associates, Peer Reviewed Company Secretary Firm (FRN: S2019DE677200), as the Secretarial Auditors of the Company.
4	Date of appointment / cessation (as applicable)	30 th July, 2026
5	Brief profile (in case of appointment)	M/s. Sumit Bajaj & Associates, Company Secretaries, is a Peer Reviewed Delhi based firm. Mr. Sumit Bajaj is a qualified Company Secretary with good experience in the areas such as due diligence, listing compliances, SEBI Regulations, Companies Act, Secretarial Audits and RBI Compliances of NBFCs.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
