

Gurpal Singh Bedi
House No 400, Sector 21-C,
Faridabad, Haryana -121012.

Dated: 02nd April, 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.

To,
The Chairman
Audit Committee,
Mandeep Auto Industries Limited.
Plot No. 25-26, Nangla Gurjan, Faridabad,
Haryana - 121001.

NSE SYMBOL: MANDEEP

Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeover). Regulations, 2011 for Mandeep Auto Industries Limited ('the Company').

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Gurpal Singh Bedi**, on behalf of all the Promoters and Promoter Group along with the Persons Acting in Concert of the **Mandeep Auto Industries Limited**, the Target Company, hereby declare that we have not created any encumbrance on the shares of TC held by us, directly or indirectly, at any time during the financial year 2025-26.

List of Promoter & Promoter Group of Mandeep Auto Industries Limited:

S.No.	Name of the Shareholder	Category
1	Gurpal Singh Bedi	Promoter
2	Nidhi Bedi	Promoter
3	Rajveer Singh Bedi	Promoter
4	Manjeet Kaur Bedi	Promoter Group

Kindly take the disclosure in your records.

Thanks & Regards,


Gurpal Singh Bedi
(On behalf of Promoter & Promoter Group)
House No 400, Sector 21-C, Faridabad, Haryana -121012.