

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015CIN: L29304DL2019PLC347460Website: www.ndrauto.comEmail id: contact@nacl.co.inPhone No.: 9643339870-74

29th February, 2024

| BSE Limited | National Stock Exchange of India Ltd. | |
|--------------------------------------------------|----------------------------------------|--|
| Corporate Relationship Deptt. | Exchange Plaza, Plot No. C/1, G-Block, | |
| PJ Towers, 25 th Floor, Dalal Street, | Bandra Kurla Complex, Bandra (East), | |
| Mumbai – 400 001 | Mumbai – 400 051 | |
| Scrip Code: 543214 | Scrip Code: NDRAUTO | |

Sub: Analyst/ Investor Meeting held on 29th February, 2024

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the following Analyst/ Investor Meeting took place on Thursday, 29th February, 2024:

| Sr. No. | Date and Time | Company/ Institution/ Analysts/ Organization | Mode of Meeting | Venue |
|---------|----------------------------|-------------------------------------------------|--------------------|------------------------------------------------------------------------------------------------|
| 1. | 29/02/2024 and 03:00 PM | Svan Investments | Physical | Corporate Office: Plot No.1, Maruti Joint Venture Complex Udyog Vihar Gurugram 122015 |

Kindly take the above information on record.

Thanking You For NDR Auto Components Limited

Rajat Bhandari Executive Director and Company Secretary DIN: 02154950