



NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015

CIN: L29304DL2019PLC347460

Website: www.ndrauto.com

Email id: contact@nacl.co.in

Phone No.: 9643339870-74

August 1, 2024

BSE Limited Corporate Relationship Department PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 543214	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Trading Symbol: NDRAUTO
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Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

Dear Sir/ Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company shall be held on Thursday, 8th August, 2024, inter alia, to transact the following business:

- a) to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2024,
- b) to consider, subject to approval of members, increase in Authorized Share Capital of the Company and consequential amendment in the capital clause of Memorandum of Association of the Company,
- c) to consider issue of Bonus Shares to the Members of the Company,
- d) to consider and approve, subject to approval of members, NDR Auto Components Limited - Employee Stock Option Plan 2024.

Vide our letter dated 28th June, 2024, information regarding trading window closure was given. It is now further informed that as per the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for the dealing in the securities of the Company will remain closed up to closure of business hours of 10th August, 2024 and will reopen on 11th August, 2024.

Please take the same on record.

Thanking You

For NDR AUTO COMPONENTS LIMITED

Rajat Bhandari
Executive Director and Company Secretary
DIN: 02154950