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

October 30, 2024

BSE Limited Corporate Relationship Department PJ Towers, 25th 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

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 is scheduled to be held on Wednesday, 6th November, 2024, inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter and six months ended 30th September, 2024.

Vide our letter dated 30th September, 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 It is now further informed that as per the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for the dealing in the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 8th November, 2024 and will reopen on 9th November, 2024.

Please take the same on record.

Thanking You

For NDR AUTO COMPONENTS LIMITED

Rajat Bhandari

Digitally signed by Rajat Bhandari
Date: 2024.10.30 08:34:05 +05'30'

Rajat Bhandari
Executive Director and Company Secretary
DIN: 02154950