



NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015
CIN: L29304DL2019PLC347460
Email id: contact@nacl.co.in
Website: www.ndrauto.com
Phone No.: 9643339870-74

11th August, 2025

BSE Limited Corporate Relationship Deptt. PJ Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 543214	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Trading Symbol: NDRAUTO
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SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS `HELD TODAY, 11TH AUGUST, 2025 AS PER REGULATION 30 AND 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on August 11, 2025 inter alia has considered and transacted the following business:

1. Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2025 and has noted the Limited Review Report of Auditors thereon which did not contain any qualification or adverse remark/modified opinion. The same are attached as **Annexure I**.
2. Approved creation of a CSR Trust in association/jointly with Bharat Seats Limited, an associate group company, as per the provisions of section 135 of the Companies Act, 2013, for undertaking primarily CSR Activities.
3. Approved entering into Space/Sub-License Agreement with Aria Hotels and Consultancy Services Private Limited for commercial office space at Aria Signature Office, JW Marriott Hotel, Aerocity, Indira Gandhi International Airport, New Delhi 110037. The requisite disclosures as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure-II**.
4. Approved setting up of a manufacturing facility for Frame structures, Seat Covers (Trims), and other plastic/metal/polyurethane-based automotive components. The said project will be set up at Anantapur, Andhra Pradesh for an investment of Rs. 27.29 Crores approx. in two financial years through a wholly owned subsidiary which will be incorporated in the next three months. The detailed disclosure as required under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure III**.
5. Approved to incorporate a 100% subsidiary for setting up of project of Frame structures, Seat Covers (Trims), and other plastic/metal/polyurethane-based automotive components as stated in point no 4 above. The detailed disclosure as required under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 and SEBI Master

Registered office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037 **Tel.:** +91 011-6654 4976



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Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure IV.**

The Board meeting commenced at 11:50 a.m. and concluded at 01:00 p.m.

This may be treated as price sensitive information under SEBI Insider Trading Regulations.

Thanking you,

For **NDR Auto Components Limited**

Rajat Bhandari
Executive Director and Company Secretary
DIN: 02154950
Encl: As Above

S.R. BATLIBOI & Co. LLP

Chartered Accountants

67, Institutional Area
Sector 44, Gurugram - 122 003
Haryana, India

Tel: +91 124 681 6000

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to
The Board of Directors
NDR Auto Components Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of NDR Auto Components Limited (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. **Emphasis of matter – Income Tax Search**

We draw attention to note 6 of the standalone financial results which describes the uncertainty relating to the outcome of a search conducted by the Income Tax Department in an earlier year, under Section 132 of the Income Tax Act, 1961, at certain premises of the Company including manufacturing locations and residence of few of its employees/key managerial personnel.

Our conclusion is not modified in respect of this matter.

For S.R. Batliboi & Co. LLP

Chartered Accountants

ICAI Firm registration number: 301003E/E300005

per Amit Chugh

Partner

Membership No.: 505224

UDIN: **25505224BMLAEF8366**

Place: Gurugram

Date: August 11, 2025



NDR Auto Components Limited

Regd. Office : Level - 5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi - 110037

CIN: L29304DL2019PLC347460

WEBSITE: www.ndrauto.com; E-mail: cs@ndrauto.com, Phone: +91 9643339870-74

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. in lakhs, except per share data)

S. No.	Particulars	Quarter Ended			Year Ended
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income:				
	Revenue from operations	18,521.95	19,204.26	17,130.67	71,277.91
	Other Income	59.02	118.43	78.92	576.17
	Total income	18,580.97	19,322.69	17,209.59	71,854.08
2	Expenses				
	a) Cost of materials consumed	13,598.33	14,472.82	13,131.86	54,421.97
	b) Changes in inventories of finished goods and work-in-progress	(21.63)	(37.28)	83.85	(158.24)
	c) Employee benefits expense	655.75	642.58	491.64	2,161.19
	d) Finance costs	67.70	80.24	79.35	323.47
	e) Depreciation and amortisation expense	475.65	420.17	393.69	1,611.57
	f) Other expenses	2,302.94	2,059.02	1,753.58	7,520.61
	Total expenses	17,078.74	17,637.55	15,933.97	65,880.57
3	Profit before tax (1-2)	1,502.23	1,685.14	1,275.62	5,973.51
4	Tax expenses				
	a) Current tax	391.23	392.41	326.84	1,469.32
	b) Deferred tax expense/(credit)	(7.38)	4.14	(7.01)	(4.19)
	Total tax expense	383.85	396.55	319.83	1,465.13
5	Profit for the period/ year (3-4)	1,118.38	1,288.59	955.79	4,508.38
6	Other comprehensive income/(loss), net of income tax				
	Items that will not be reclassified to profit & loss in subsequent periods, net of tax	(1.08)	0.76	(1.68)	(4.32)
7	Total comprehensive income/(loss) for the period/ year, net of tax (5+6)	1,117.30	1,289.35	954.11	4,504.06
8	Paid-up equity share capital (face value of Rs.10/- per share)	2,378.53	2,378.53	2,378.53	2,378.53
9	Other equity				
	as shown in the Audited balance sheet of the year				21,670.68
10	Earning per equity share (EPS)* (nominal value of Rs.10/- each) :				
	a) Basic (Rs.) (Refer Note no 5)	4.70	5.42	4.02	18.95
	b) Diluted (Rs.) (Refer Note no 5)	4.70	5.42	4.02	18.95
	* EPS not annualised except annual				

NOTES :

- The above standalone financial results of NDR Auto Components Limited ("the Company") have been prepared in accordance with Indian Accounting Standards (IND AS) as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules and amendments thereto and the other accounting principles generally accepted in India.
- The Sales/Purchase have been recognised based on contract price with the customers/vendors which are subject to escalations and de-escalations basis annual price revision. The Company estimated such escalations and de-escalations on best estimate basis and these will be formalised by year end.
- The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year upto March 31, 2025 and the unaudited published year to date figures upto December 31, 2024 being the date of the end of the third quarter of the financial year which were subjected to limited review.
- In line with the provisions of IND AS-108 - Operating Segment, the Company is engaged in the business of manufacturing of different seating systems and components for automobiles including two wheeler, which constitute single reporting business segment and the company operates only in one geographical segment -India. Accordingly, there are no separate reportable segments.
- Following the approval granted by the Shareholders via postal ballot notice dated August 8, 2024, with results announced on September 13, 2024 (the date of shareholder approval was September 12, 2024, which was the final date for e-voting), the company has issued 1,18,92,652 fully paid bonus equity shares of Rs. 10 each, in the ratio of 1 (one) equity share of Rs. 10 for every 1 (one) existing equity share of Rs. 10. As a result of the share allotment on September 27, 2024, the issued, subscribed, and paid-up capital of the Company has increased to Rs. 2,378.53 lakhs, with Rs. 1,189.27 lakhs capitalized from free reserves. Consequently, the earnings per share have been adjusted for previous periods/years and presented in accordance with Ind AS-33 Earnings Per Share.
Additionally, following the approval granted by the Shareholders through the postal ballot notice dated August 8, 2024, with results declared on September 13, 2024 (the date of shareholder approval was September 12, 2024, the last day for e-voting), the authorized share capital of the company has increased from Rs. 2,400 lakhs to Rs. 3,000 lakhs.
- During the financial year 2023-24, the Income Tax Department ('the department') conducted a search under section 132 of the Income Tax Act, 1961 at certain premises of the Company including manufacturing locations and residence of few of its employees/key managerial personnel.
The Company received demand orders amounting to Rs. 502.20 lacs (excluding penalties) for the Assessment Years 2020-21 to 2024-25, along with a penalty demand order of Rs. 94.68 lacs for the Assessment Year 2022-23. The Company has filed appeals against the tax and penalty demand orders received from department with the Commissioner of Income Tax (Appeals). Subsequently, the Company has filed rectification application of Rs. 389.98 lacs concerning the outstanding demand.
As per Company's own assessment and also based on legal advice, management is confident of favourable outcome for such appeals. Pending outcome of appeal proceedings, no adjustment has been made to these financial results.
- The above standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11th August, 2025.

For and on behalf of Board of Directors

Pranav
Relan

Digitally signed
by Pranav Relan
Date: 2025.08.11
12:09:46 +05'30'

Pranav Relan

Whole Time Director

PLACE: Gurugram

DATE: 11th August, 2025

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to
The Board of Directors
NDR Auto Components Limited**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of NDR Auto Components Limited (the "Company") for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The statement includes the results of the following entities:
 - a) Bharat Seats Limited – Associate
 - b) Toyo Sharda India Private Limited – Joint Venture
 - c) Toyota Boshoku Relan India Private Limited – Joint Venture
 - d) NDR Safety Systems Private Limited – Subsidiary
5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. **Emphasis of matter – Income Tax Search**

We draw attention to note 6 of the consolidated financial results which describes the uncertainty relating to the outcome of a search conducted by the Income Tax Department in an earlier year, under Section 132 of the Income Tax Act, 1961, at certain premises of the Company including manufacturing locations and residence of few of its employees/key managerial personnel.



S.R. BATLIBOI & Co. LLP

Chartered Accountants

Our conclusion is not modified in respect of this matter.

7. The accompanying Statement includes unaudited interim financial results and other unaudited financial information in respect of:
- a) One Subsidiary, whose unaudited interim financial results reflect total revenues of Rs. Nil, total net profit after tax of Rs. Nil and total comprehensive income of Rs. Nil for the quarter ended June 30, 2025.
 - b) One Joint venture (as mentioned in paragraph 4(b) above), whose unaudited interim financial results reflect total revenues of Rs. 631.33 lacs, total net (loss) after tax of Rs. (19.76) lacs and total comprehensive (loss) of Rs. (19.34) lacs for the quarter ended June 30, 2025.

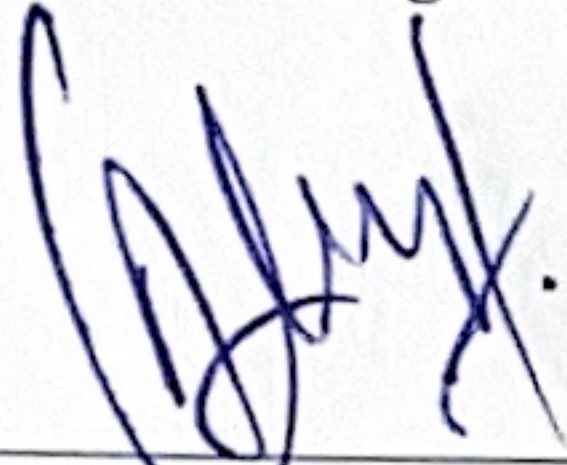
The unaudited interim financial results and other unaudited financial information of the subsidiary and joint venture have not been reviewed by their auditors and have been approved and furnished to us by the Management. According to the information and explanations given to us by the Management, these unaudited interim financial results are not material to the Company.

Our conclusion is not modified in respect of the above matter.

For S.R. Batliboi & Co. LLP

Chartered Accountants

ICAI Firm registration number: 301003E/E300005



per Amit Chugh

Partner

Membership No.: 505224

UDIN: 95505224BMLAEF4934

Place: Gurugram

Date: August 11, 2025



STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(Rs. in lakhs, except per share data)

S. No.	Particulars	Quarter Ended		Year Ended	
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income:				
	Revenue from operations	18,521.95	19,204.26	17,130.67	71,277.91
	Other Income	59.02	118.43	78.92	432.17
	Total income	18,580.97	19,322.69	17,209.59	71,710.08
2	Expenses				
	a) Cost of materials consumed	13,598.33	14,472.82	13,131.86	54,421.97
	b) Changes in inventories of finished goods and work-in-progress	(21.63)	(37.28)	83.85	(158.24)
	c) Employee benefits expense	655.75	642.58	491.64	2,161.19
	d) Finance costs	67.70	80.24	79.35	323.47
	e) Depreciation and amortisation expense	475.65	420.17	393.69	1,611.57
	f) Other expenses	2,302.94	2,059.02	1,753.58	7,520.61
	Total expenses	17,078.74	17,637.55	15,933.97	65,880.57
3	Share of profit of associate	260.56	331.61	188.93	939.89
4	Share of profit of joint ventures	(19.34)	19.08	8.71	21.52
5	Profit before Tax (1-2+3+4)	1,743.45	2,035.83	1,473.26	6,790.92
6	Tax expenses				
	a) Current tax	391.23	392.41	326.84	1,469.32
	b) Deferred tax expense/(credit)	(7.38)	4.14	(7.01)	(4.19)
	Total tax expense	383.85	396.55	319.83	1,465.13
7	Profit for the period / year (5-6)	1,359.60	1,639.28	1,153.43	5,325.79
8	Other comprehensive income/(loss):				
	Items that will not be reclassified to profit and loss in subsequent periods				
	a) Gains/(losses) on defined benefit plans	(1.44)	1.02	(2.25)	(5.77)
	b) Gains/(losses) on share of other comprehensive income of associate and Joint ventures	0.39	4.71	(1.20)	1.09
	c) Income tax relating to items that will not be reclassified to profit and loss	0.36	(0.26)	0.57	1.45
	Total other comprehensive income/(loss) for the period/ year	(0.69)	5.47	(2.88)	(3.23)
9	Total comprehensive income for the period/ year, net of tax (7+8)	1,358.91	1,644.75	1,150.55	5,322.56
10	Paid-up equity share capital (face value of Rs.10/- per share)	2,378.53	2,378.53	2,378.53	2,378.53
11	Other equity as shown in the audited balance sheet of the year				27,852.45
12	Earning per equity share (EPS)* (nominal value of Rs.10/- each) :				
	a) Basic (Rs.) (Refer Note no 5)	5.72	6.89	4.85	22.39
	b) Diluted (Rs.) (Refer Note no 5)	5.72	6.89	4.85	22.39
	* EPS not annualised except annual				

NOTES :

- The above consolidated financial results of NDR Auto Components Limited ("the Company") have been prepared in accordance with Indian Accounting Standards (IND AS) as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules and amendments thereto and the other accounting principles generally accepted in India.
- The Sales/Purchase have been recognised based on contract price with the customers/vendors which are subject to escalations and de-escalations basis annual price revision. The Company estimated such escalations and de-escalations on best estimate basis and these will be formalised by year end.
- The figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year upto March 31, 2025 and the unaudited published year to date figures upto December 31, 2024 being the date of the end of the third quarter of the financial year which were subjected to limited review.
- In line with the provisions of IND AS-108 - Operating Segment, the Company is engaged in the business of manufacturing of different seating systems and components for automobiles including two wheeler, which constitute single reporting business segment and the company operates only in one geographical segment -India. Accordingly, there are no separate reportable segments.
- Following the approval granted by the Shareholders via postal ballot notice dated August 8, 2024, with results announced on September 13, 2024 (the date of shareholder approval was September 12, 2024, which was the final date for e-voting), the company has issued 1,18,92,652 fully paid bonus equity shares of Rs. 10 each, in the ratio of 1 (one) equity share of Rs. 10 for every 1 (one) existing equity share of Rs. 10. As a result of the share allotment on September 27, 2024, the issued, subscribed, and paid-up capital of the Company has increased to Rs. 2,378.53 lakhs, with Rs. 1,189.27 lakhs capitalized from free reserves. Consequently, the earnings per share have been adjusted for previous periods/years and presented in accordance with Ind AS-33 Earnings Per Share. Additionally, following the approval granted by the Shareholders through the postal ballot notice dated August 8, 2024, with results declared on September 13, 2024 (the date of shareholder approval was September 12, 2024, the last day for e-voting), the authorized share capital of the company has increased from Rs. 2,400 lakhs to Rs. 3,000 lakhs.
- During the financial year 2023-24, the Income Tax Department ('the department') conducted a search under section 132 of the Income Tax Act, 1961 at certain premises of the Company including manufacturing locations and residence of few of its employees/key managerial personnel. The Company received demand orders amounting to Rs. 502.20 lacs (excluding penalties) for the Assessment Years 2020-21 to 2024-25, along with a penalty demand order of Rs. 94.68 lacs for the Assessment Year 2022-23. The Company has filed appeals against the tax and penalty demand orders received from department with the Commissioner of Income Tax (Appeals). Subsequently, the Company has filed rectification application of Rs. 389.98 lacs concerning the outstanding demand. As per Company's own assessment and also based on legal advice, management is confident of favourable outcome for such appeals. Pending outcome of appeal proceedings, no adjustment has been made to these financial results.
- The above consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11th August, 2025.
- The Consolidated financial results include the results of the company, 1 subsidiary company, 1 associate company and 2 joint venture companies.

For and on behalf of Board of Directors

Pranav Relan
Digitally signed by Pranav Relan
Date: 2025.08.11 12:09:08 +05'30'

PLACE: Gurugram
DATE: 11th August, 2025

Pranav Relan
Whole Time Director



NDR AUTO COMPONENTS LIMITED

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Annexure II

Agreement with Companies	
Name of the entity(ies) with whom agreement/ JV is signed	Aria Hotels and Consultancy Services Private Ltd
Area of agreement/ JV	Space/Sub-License Agreement
Domestic/international	Domestic
Share exchange ratio / JV ratio	N.A.
Scope of business operation of agreement / JV ;	The Board at its meeting held today approved the entering into Space/Sub-License Agreement with Aria Hotels and Consultancy Services Private Limited for taking commercial office space.
Details of consideration paid / received in agreement / JV ;	The total consideration proposed to be paid for the said premises is Rs. 11.25 crore and other periodical payments.
Significant terms and conditions of agreement / JV in brief;	Total Area: 7500 Square feet of super built area in the Commercial Tower by the name of Aria Signature Office JW Marriott Hotel, Aerocity, New Delhi. (hereinafter referred to as Said Premises) and 15 (Fifteen) reserved Car Park in Basement-2 Term: for an initial term up to May 1, 2036, extendable for a further period of 30 years. (i.e. upto May 1, 2066)
Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	No
Size of the entity(ies);	N.A.
Rationale and benefit expected.	For setting up of the Corporate Office and Registered Office of the Company after January 2027 as presently the said premises are on lease with third party

Registered office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI

Airport, New Delhi 110037

Tel.: +91 011-6654 4976



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Phone No.: 9643339870-74

Annexure-III

Product Launch			
Existing capacity	As the project is going to be implemented through a wholly owned subsidiary therefore, Not Applicable		
Existing capacity utilization	Not Applicable		
Proposed capacity addition		Parts	Capacity (Cars)
		Frame	50,000 sets (5-Seater Car)
		Seat Cover (Trims)	78,000 sets (7-Seater Car)
Period within which the proposed capacity is to be added	August 2026		
Investment required	Rs. 27.29 Crores		
Mode of financing	By means of funds to be provided by holding company in the shape of equity and loans. The holding company shall meet funding requirements partly by internal accruals and partly by term loan		
Rationale	This initiative is in line with the Company's business strategy of enhancing its presence and offerings		



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Phone No.: 9643339870-74

Annexure- IV

Details of events that need to be provided	Incorporation of wholly owned subsidiary
Name of the target entity, details in brief such as size, turnover etc.;	It is proposed to incorporate a company in the name of “ NDR Auto Components South Private Limited ” or such other name as may be approved by Registrar of Companies, Ministry of Corporate Affairs
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	Formation of new Company does not fall under the Related Party Transaction
Industry to which the entity being acquired belongs;	Auto Components. There is no acquisition per se.
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Proposed Company is being incorporated for manufacturing Frame structures, Seat Covers (Trims), and other plastic/ metal/ polyurethane-based automotive components
Brief details of any governmental or regulatory approvals required for the acquisition;	None
Indicative time period for completion of the acquisition;	There is no acquisition per se. however, it is expected that the new identity i.e. Wholly owned subsidiary of the company, will be incorporated by November 2025
Consideration - whether cash consideration or share swap or any other form and details of the same;	N.A.
Cost of acquisition and/or the price at which the shares are acquired;	The wholly owned subsidiary company will be incorporated with initially paid up share capital of Rs. 1 crore.



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CIN: L29304DL2019PLC347460

Website: www.ndrauto.com

Email id: contact@nacl.co.in

Phone No.: 9643339870-74

Percentage of shareholding / control acquired and / or number of shares acquired;	100%
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Not applicable as new Company will be incorporated

Registered office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037 **Tel.:** +91 011-6654 4976