



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

October 13, 2025

BSE Limited
Corporate Relationship Department
PJ Towers, 25th Floor, 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

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is in continuation to our earlier intimation dated May 09, 2025, relating to approval by the Board of Directors of the Company for entering into a Joint Venture Agreement with Hayashi Telempu (Hayashi) by formation of a Joint Venture Company (JV Company) in India for manufacturing of auto components including Ambient Light, Carpet, Dash Inner, Rear Shade, Tonner Cover etc. Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that said JV Company has been incorporated in the name of “NDR Hayashi Automotive India Private Limited” vide Certificate of Incorporation dated October 10, 2025 issued by Registrar of Companies, Central Registration Centre.

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 I**.

You are requested to take the same on record.

Thanking You,
Yours Faithfully,

For NDR AUTO COMPONENTS LIMITED

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

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



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

Annexure- I

Details of events that need to be provided	JV Company has been incorporated
Name of the target entity, details in brief such as size, turnover etc.;	Name: NDR Hayashi Automotive India Private Limited Authorized Share Capital: Rs. 20,00,00,000/- Subscribed Share Capital: Rs. 20,00,00,000/- Date of Incorporation: October 10, 2025 Turnover: N.A.
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";	NDR Hayashi Automotive India Private Limited is a JV Company of the Company. Accordingly, NDR Hayashi Automotive India Private Limited has become a related party of the Company. Except to the extent of share capital subscribed by the Company in the JV Company, the promoter/ promoter group/ group companies are not interested in the transaction.
Industry to which the entity being acquired belongs;	JV Company incorporated will operate in Auto Components Industry.
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 JV Company is incorporated for manufacturing of auto components including Ambient Light, Carpet, Dash Inner, Rear Shade, Tonner Cover etc. for OEM's in India & Export
Brief details of any governmental or regulatory approvals required for the acquisition;	None



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

Indicative time period for completion of the acquisition;	N.A.
Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash
Cost of acquisition and/or the price at which the shares are acquired;	Company has subscribed to the 1,00,00,000 equity shares of face value of Rs. 10/- each of the JV Company amounting to Rs. 10,00,00,000/-
Percentage of shareholding / control acquired and / or number of shares acquired;	50%
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);	A Joint Venture Company with name NDR Hayashi Automotive India Private Limited has been incorporated under the provisions of Companies Act, 2013, having CIN U26512DL2025PTC456687. Registered Office of the JV Company will be situated in Delhi. The said JV Company is incorporated for manufacturing of auto components including Ambient Light, Carpet, Dash Inner, Rear Shade, Tonner Cover etc.