



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

September 13, 2024

BSE Limited Corporate Relationship Deptt. 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 Scrip Code: NDRAUTO
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Sub: Disclosure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/Madam,

With reference to the captioned subject and our earlier intimation dated August 08, 2024, and pursuant to the provisions of Regulation 42 of the SEBI Listing Regulations, we wish to inform that the Company has fixed the Wednesday, October 25, 2024, as the Record Date for the following purpose, subject to the statutory/regulatory approvals as may be required.

Record Date	Purpose	Ratio
Wednesday, September 25, 2024	Bonus Issue	1 (one) Bonus Share for every 1 (one) Equity Share held by the Equity Shareholders of the Company

You are requested to take the same on record.

Thanking you,

For NDR Auto Components Limited

Rajat Bhandari
Executive Director and Company Secretary
DIN: 02154950