



# 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

18<sup>th</sup> May, 2023

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 <sup>th</sup> 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: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In continuation and addition to our disclosure made on 16<sup>th</sup> May 2023 pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the following businesses will also be considered at the meeting of Board of Directors of the Company scheduled to be held on 23<sup>rd</sup> May 2023:

1. To consider increase in Authorized Share Capital of the Company and consequential amendment in the capital clause of Memorandum of Association of the Company.
2. To consider Issue of Bonus Shares to the shareholders of the Company.
3. To fix date, time and venue for conducting the Annual General Meeting of the Company and approve the notice thereof.

Please take the same on record.

**Thanking You  
For NDR Auto Components Limited**

**Rajat Bhandari  
Executive Director and Company Secretary  
DIN: 02154950**