



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

13.09.2024

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: Declaration of results by Chairman in respect of Postal Ballot Notice dated August 08, 2024

Dear Sir,

This is to inform you that based on the Scrutinizer's Report dated September 13, 2024, the Chairman of the Company declared the result of the following five (5) items as contained in Postal Ballot Notice dated August 08, 2024, as passed with requisite majority:

- i) Increase in Authorized Share Capital of the Company.
- ii) Alteration in the Capital Clause of Memorandum of Association of the Company.
- iii) Issue of Bonus Shares.
- iv) Implementation of NDR Auto Components Limited - Employee Stock Option Plan 2024
- v) Extension of "NDR Auto Components Limited - Employee Stock Option Plan 2024" to the Employees of Group Company(ies) of the Company.

Kindly take the same on record.

For NDR AUTO COMPONENTS LIMITED

Rajat Bhandari
Executive Director and Company Secretary
DIN: 02154950

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