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

November 17, 2026

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

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

This is in continuation to the outcome of Board meeting dated November 4, 2026 submitted by the Company on November 4, 2026 informing the following:

a) Approval of the joint venture agreement ('JVA') to be entered into by the Company with DYA Co., Ltd., a Company incorporated under the laws of the Republic of Korea and listed on the Korean Exchange ("DYA" or "Korean Partner").

b) Purpose of the JVA: Design, manufacture and supply of passenger car seats in India, primarily for supply to Kia India and Hyundai India.

c) A joint venture ('JV') company is proposed to be incorporated in India wherein NDR Auto Components Limited ("the Company" or "NDR") will hold 51% shares in the proposed JV Company and 49% will be held by DYA. The initial investment of equity shall be Rs. 10 crores in the said JV Company. The JV Company will, upon incorporation, become a subsidiary of the Company and shall become related party of the Company.

In furtherance to the above, we wish to inform you that the JVA has been executed between the Company and DYA today i.e. on November 17, 2026.

All terms and conditions as mentioned in our disclosure dated November 4, 2026 are same.

The above information will be made available on the website of the Company www.ndrauto.com.

This is for your information and records.

Thanking you,

For **NDR Auto Components Limited**

Rajat Bhandari
Digitally signed by Rajat Bhandari
Date: 2026.11.17 20:12:27 +05'30'

Rajat Bhandari
Executive Director and Company Secretary
DIN: 02154950