

Date: 28.05.2025

To,

The Manager
Listing Department
National Stock Exchange of India Limited
5th Floor, Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051

NSE SYMBOL: MANDEEP

Subject: Non Applicability of Regulation 24A as per Regulation 15 of Chapter IV of SEBI (LODR) Regulation, 2015 for the year ended March 31, 2025

Dear Sir/Madam,

With reference to the above captioned subject, Pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), 2015 (as amended) read with SEBI and Stock Exchange Circulars and notices issued thereunder regarding submission of Annual Secretarial Compliance Report. In this connection, we would like to confirm and submit that as per Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the compliance with Corporate Governance provisions as specified in Regulation 24A shall not apply in respect of:

1. The listed entity having Paid-up Capital not exceeding Rs.10.00 Crore and Net worth not exceeding Rs. 25 Crore as on 31.03.2025.
2. The listed entity whose specified securities are listed on SME Exchange platform.

Hence, we are not required to submit Annual Secretarial Compliance Report for the Financial Year ending March 31, 2025, as our Company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please take the same on your record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

For Mandeep Auto Industries Limited

Gurpal Singh Bedi
Managing Director
DIN: 06838497