18th September, 2026

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Symbol: 532934

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: PPAP

Subject: Proceedings of 31st Annual General Meeting ("AGM") of PPAP Automotive Limited ("Company") under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the 31st AGM of the Company was duly held today i.e. Friday, 18th September, 2026 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM"), in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time. In this regard, please find enclosed the proceedings of the AGM in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For PPAP Automotive Limited

PANKHURI AGARWAL

Digitally signed by PANKHURI AGARWAL
DN: c=IN, o=Personal, title=9927, pseudonym=wjyp69bo1vn7x2dfthm8rkqic3z045la, 2.5.4.20=1604d297fe249f5c48b13a49ffd67cf54200826ffaccb064656016608cc8c030, postalCode=201017, st=Uttar Pradesh, serialNumber=3c5cb42087c3255c3ff07a4e4fc771f8f08c0796ee464df8b34d770d694aa473, cn=PANKHURI AGARWAL
Date: 2026.09.18 15:01:41 +05'30'

Pankhuri Agarwal
Company Secretary & Compliance Officer

Proceedings of 31st Annual General Meeting

The 31st Annual General Meeting ("AGM") of the Company was duly held today i.e. Friday, 18th September, 2026 at 11.30 a.m. (IST) and concluded at 12:35 p.m. (IST), through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") without physical presence of members.

Ms. Pankhuri Agarwal, Company Secretary of the Company informed the members that this AGM is being held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company Secretary also informed the members about the key regulatory points and provided some general instructions regarding the AGM through VC.

The quorum was present throughout the meeting.

The following Directors, Key Managerial Personnel and Auditors were present in the meeting through VC:

- Mr. Ajay Kumar Jain (DIN: 00148839), Chairman and Managing Director of the Company
- Mr. Abhishek Jain (DIN: 00137651), Chief Executive Officer & Managing Director of the Company
- Mr. Rohit Rajput (DIN: 07944150), Independent Director and Chairman of Nomination and Remuneration, Corporate Social Responsibility Committee of the Company
- Mrs. Meeta Makhan (DIN: 07135150), Independent Director of the Company
- Mrs. Vinay Kumari Jain (DIN: 00228718), Non-Executive Director and Chairperson of the Stakeholder Relationship Committee of the Company
- Mr. Deepak Kumar Sethi (DIN: 03605973), Independent Director and Chairman of Audit Committee of the Company
- Mr. Sachin Jain, Chief Financial Officer of the Company
- Ms. Pankhuri Agarwal, Company Secretary of the Company
- Mr. Neelesh Kumar Jain representing NKJ & Associates, Secretarial Auditors of the Company
- Ms. Neena Goyal, representing TR Chadha & Co. LLP, Statutory Auditors of the Company
- Ms. Ayushi Jain, managing partner of APAC & Associates LLP acting as scrutinizer for scrutinizing the e-voting process at the AGM.

The Chairman delivered his speech and shared his thoughts about the progress of the Company. With the permission of the members the Notice of the 31st AGM was taken as read.

The Chairman requested statutory and secretarial auditors of the Company to confirm their reports. The Auditors confirmed their respective reports.

The following business, as per the Notice of AGM dated 7th August, 2026, were transacted at the AGM:

S.No.	Ordinary Business	Resolution Type
1.	Adoption of audited financial statements (standalone and consolidated) of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors' thereon	Ordinary
2.	Declaration of final dividend of Rs. 1.50/- (15%) per equity share (face value of Rs. 10/- each) and confirmation of payment of interim dividend of Rs. 1/- (10%) per equity share (face value of Rs. 10/- each) for the financial year ended 31st March, 2026.	Ordinary
3.	Re-appointment of Mrs. Vinay Kumari Jain (DIN: 00228718), Non-Executive Director of the Company who retires by rotation and being eligible, offers herself for reappointment	Ordinary
4.	Re-appointment for a term of three consecutive years commencing from 1st November, 2026 to 31st October, 2029, not liable to retire by rotation and revision in remuneration w.e.f. 1st April 2026 of Mr. Ajay Kumar Jain, Chairman and Managing Director of the Company.	Special
5.	Revision in remuneration payable to Mr. Abhishek Jain, Chief Executive Officer and Managing Director of the Company w.e.f. 1st April 2026	Special
6.	Appointment of Mrs. Meeta Makhan (DIN: 07135150) as an Independent Director of the Company for a term of two consecutive years w.e.f. 25th June, 2026 to 24th June, 2028 (both days inclusive).	Ordinary
7.	Ratification of remuneration of the Cost Auditor for the financial year 2025-26.	Ordinary

The Company Secretary informed the members that Register of Directors & Key Managerial Personnel, the Register of Contracts or Arrangements in which directors are interested, and other documents were made available for inspection electronically during the AGM.

The Company Secretary further informed the members that in accordance with Section 108 of the Companies Act, 2013, the remote e-voting facility commenced on 14th September, 2026 at 9:00 a.m. and concluded on 17th September, 2026 at 5:00 p.m.

The members who had pre-registered themselves were given the opportunity to speak. All queries raised by the members through chat box facility, email and by pre-registered speaker shareholders were addressed.

The Company Secretary announced the activation of the e-voting window for 15 minutes from the conclusion of the AGM. She further informed the members that voting results will be announced within two working days by posting on the website of the Company and shall be filed with the Stock Exchanges, National Stock Exchange of India Limited and BSE Limited.

The AGM concluded with a vote of thanks to the members.

Details of Director seeking re-appointment/ variation in terms of appointment as required under Regulation 36 of the Listing Regulations and Secretarial Standard- 2 issued by ICSI on General Meetings.

Name of the Director	**Mr. Ajay Kumar Jain**	**Mr. Abhishek Jain**	**Mrs. Vinay Kumari Jain**	**Mrs. Meeta Makhan**
Director's Identification Number (DIN)	00148839	00137651	00228718	07135150
Brief Profile	Mr. Ajay Kumar Jain is the Chairman and Managing Director on the Board of PPAP Automotive Limited. He holds a degree of Bachelor of Commerce from Shriram College of Commerce, Delhi. He has been associated with the industry for more than four decades. He has served as the President of Honda Cars India Suppliers Club and of Toyota Kirloskar Suppliers' Association.	Mr. Abhishek Jain is the Chief Executive Officer and Managing Director on the Board of PPAP Automotive Limited. He holds a degree of Bachelor of Science in Industrial Engineering from Purdue University, USA. After gaining work experience in USA, he joined the company. Since then, he has been driving the company towards achieving Global Level Excellence. Under his leadership PPAP group has grown multifold and diversified the business into various markets, industries and products.	Mrs. Vinay Kumari Jain is the Non-Executive Director on the Board of PPAP Automotive Limited. She holds a degree in Bachelor of Science from Delhi University. She has deep understanding of the automotive business. She has a total work experience of three decades.	Mrs. Meeta Makhan has over 25 years of leadership experience across banking and financial service sector. She is an alumna of the Indian Institute of Management, Lucknow, and holds a B.A. (Hons.) in Economics from Lady Shriram College, New Delhi. She held senior leadership positions at leading global financial institutions, including Citibank, Standard Chartered Bank, Barclays Bank, Bank of America, and IDFC Bank across diverse roles in strategy, business development, and transaction banking.
Nationality	Indian	Indian	Indian	Indian
Date of Birth and Age	3rd December, 1954 (71 years)	24th September, 1981 (44 years)	20th February, 1956 (70 years)	25th February, 1975 (51 years)
Date of first appointment	18th October, 1995	1st December, 2006	26th December, 2013	25th June, 2026
Qualification	Bachelor of Commerce from Shriram College of Commerce, Delhi University	Bachelor of Science in Industrial Engineering from Purdue University, West Lafayette, USA	Graduate in Science from Delhi University	Bachelor of Arts (Honours) from Lady Shriram College, Delhi University and Post Graduate Diploma in Management from IIM, Lucknow
Expertise in specific functional area	Having vast experience in automotive industry.	Having vast experience in automotive industry.	Having vast experience in automotive industry.	Having experience in banking and corporate governance roles

Terms and condition of appointment/ re-appointment	Refer Item No. 4 of notice of AGM	Refer Item No. 5 of notice of AGM	Refer Item No. 3 of notice of AGM	Refer Item No. 6 of notice of AGM
Details of remuneration last drawn (Financial year 2025-26) and sought to be paid, if applicable	Forms part of corporate governance report	Forms part of corporate governance report	Forms part of corporate governance report	NA
Number of Board meetings attended during the financial year 2025-26	6 (Six)	6 (Six)	6 (Six)	NA
Relationships with other Directors, Manager and other Key Managerial Personnel	Father of Mr. Abhishek Jain, Chief Executive Officer and Managing Director & Spouse of Mrs. Vinay Kumari Jain, Non-Executive Director	Son of Mr. Ajay Kumar Jain, Chairman and Managing Director & Mrs. Vinay Kumari Jain, Non-Executive Director	Spouse of Mr. Ajay Kumar Jain, Chairman and Managing Director & Mother of Mr. Abhishek Jain, Chief Executive Officer and Managing Director	None
List of Directorships held in other companies (excluding foreign, private and section 8 Companies) as on 31st March 2026.	1. Avinya Batteries Limited (formerly PPAP Technology Limited) 2. ELPIS Automotives Private Limited 3. Meraki Precision Tool Engineering Limited 4. Avinya Industrial Products Limited 5. Avinya Sealing Systems Limited	1. Avinya Batteries Limited (formerly PPAP Technology Limited) 2. ELPIS Automotives Private Limited 3. Meraki Precision Tool Engineering Limited 4. Avinya Industrial Products Limited 5. Avinya Sealing Systems Limited	None	1. S V Creditline Limited 2. DCM Shriram International Limited 3. Kanoria Chemicals & Industries Limited 4. Timex Group India Limited
Name of listed entities from which the Director has resigned during last 3 years.	None	None	None	None
Memberships/ Chairmanships of Audit and Stakeholders Relationship	Nil	Member of Audit Committee and Stakeholders Relationship Committee	Chairperson of Stakeholders Relationship Committee	1. PPAP Automotive Limited - Member of Audit Committee and Stakeholders

Committees across Public companies including PPAP Automotive Limited				Relationship Committee 2. Kanoria Chemicals & Industries Limited – Chairperson of Audit Committee 3. Timex Group of India – Chairperson of Audit Committee and member of Stakeholders Relationship Committee 4. DCM Shriram International Limited - Member of Audit Committee and Stakeholders Relationship Committee 5. S V Creditline Limited – Chairperson of Audit Committee
No. of shares held in the company (a) Own (b) For other persons on a beneficial basis	38,67,180 equity shares	10,02,404 equity shares	a) 5,33,890 equity shares b) 32,00,000 shares held by Kalindi Farms, holding as beneficial owner	None
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Refer corporate governance report part of annual report	Refer corporate governance report part of annual report	Refer corporate governance report part of annual report	Refer corporate governance report part of annual report
Terms and conditions of appointment or re-appointment	Copy of memorandum containing terms of re-appointment of Mr. Ajay Kumar Jain, Chairman & Managing Director, is available on the	NA	NA	Terms and Conditions of appointment are mentioned in draft letter of appointment, which is available on the website of the Company upto the date of AGM i.e.

	website of the Company upto the date of AGM i.e. Friday, 18th September, 2026.			Friday, 18th September, 2026.
Remuneration proposed to be paid	Refer Item No. 4 of notice of AGM	Refer Item No. 5 of notice of AGM	NA	Sitting Fees and remuneration by way of commission, if any, in accordance with the provision of the Companies Act, 2013.
Justification for appointment as an Independent Director	NA	NA	NA	As per Explanatory Statement of AGM Notice.