

Date: 05th September, 2026

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai (M.H.) – 400001

Scrip Code - 532933; ISIN - INE386I01018

Subject: Intimation under Regulations 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to provisions of Regulations 36(1)(b) of the SEBI Listing Regulations, as may be amended, we wish to inform that the Company has issued letters providing weblink for accessing the Notice of the 34th Annual General Meeting and the Annual Report for Financial Year 2025-26 to those Shareholders who have not registered their e-mail addresses with the Company / Registrar & Share Transfer Agent / Depository Participants. A copy of the sample letter is enclosed herewith.

The Notice and the Annual Report are also available on the Company's website and can be accessed at Web Link <https://www.porwalauto.com/>.

You are requested to please take the same on record.

Thanking You,
Yours Faithfully,

FOR PORWAL AUTO COMPONENTS LIMITED

HANSIKA MITTAL
COMPANY SECRETARY
Enclosure: a/a



PORWAL AUTO COMPONENTS LIMITED
(CIN:L29300MP1992PLC006912)

Regd. Office: Plot No. 209, Sector No. 1, Industrial Area Pithampur,(M.P.) 454775
E-mail: admin@porwalauto.com; Phone: 07292-403608 Website: www.porwalauto.com

Dear Shareholder,

05th September, 2026

Sub.: Notice of 34th Annual General Meeting (AGM) of Porwal Auto Components Limited and Annual Report for the Financial Year 2025-26.

Dear Sir/Ma'am,

We are pleased to inform you that the **34th Annual General Meeting** ('AGM') of the members of **Porwal Auto Components Limited** ('the Company') is scheduled to be held on **Monday, 28th September, 2026, at 01:00P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: <https://www.porwalauto.com/>

Exact path of Annual Report 2025-26:

https://www.porwalauto.com/pdf/Annual%20Report_Final_2025-26.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, 28th August, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2,ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:

<https://www.in.mpms.mufg.com> >Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

If you have any queries, please feel free to contact our RTA as details mentioned below:

MUFG Intime India Private Limited

(Formerly Link Intime India Private Limited)

Address:- C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Tel :- (+91) 8108116767

Email :- investor.helpdesk@in.mpms.mufg.com

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or shares holding in physical send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Porwal Auto Components Limited

Sd/-

HANSIKA MITTAL
COMPANY SECRETARY

This is a computer-generated letter, hence does not require signature