

Date: 12th August, 2026

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

Scrip Code - 532933; ISIN - INE386I01018

Subject: Corporate Announcement/Information under Regulation 30 of SEBI (LODR) Regulations, 2015 for Book Closure and Intimation for Date of the 34th Annual General Meeting, etc.

Dear Sir/Madam,

We are pleased to inform you that pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act 2013, the Register of Members and Share transfer books shall remain closed from Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive) for the purpose of the 34th Annual General Meeting of the Company to be held on **Monday, 28th September, 2026**.

We provide the following information as per the terms of the SEBI (LODR) Regulations, 2015:

BSE Scrip Code	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
532933	Equity	22 nd September, 2026	28 th September, 2026	34 th Annual General Meeting

Further that the 34th Annual General Meeting of the Company shall be held on **28th September, 2026** at 01:00 P.M. through Video Conferencing or Other Audio Video Means (OAVM) for which purpose the registered office of the company situated at Plot No. 209, Sector 1, Industrial Area Pithampur MP 454775 shall be deemed as the venue for the Meeting.

You are requested to kindly take the same on record for your further needful.

Thanking You
Yours faithfully

For PORWAL AUTO COMPONENTS LIMITED

DEVANDRA JAIN
MANAGING DIRECTOR
(DIN: 00232920)