

30th 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: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Re: Proceedings of Meetings of equity shareholders, secured and unsecured creditors of PPAP Automotive Limited ("the Company") pursuant to Order dated 29th July, 2026 of the Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT"), in the matter of Scheme of Amalgamation of Avinya Batteries Limited ("Transferor Company") with PPAP Automotive Limited ("Transferee Company") and their respective Shareholders ("Scheme").

Dear Sir,

This is in reference to our earlier disclosure dated 31st July 2026 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the NCLT convened meetings of the Company were duly held today i.e. Wednesday, 30th September, 2026 through Video Conferencing ("VC") / Other Audio Video Means ("OAVM"), in compliance with the Order dated 29th July, 2026 passed by the Hon'ble National Company Law Tribunal, New Delhi ("NCLT").

Company	Meeting of Shareholders	Meeting of Secured Creditors	Meeting of Unsecured Creditors
PPAP Automotive Limited	At 10.30 a.m. (IST)	At 12.30 p.m. (IST)	At 03:30 p.m. (IST)

In this regard, please find enclosed the proceedings of the meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

For PPAP Automotive Limited

PANKHURI
AGARWAL

Pankhuri Agarwal

Company Secretary & Compliance Officer

Digitally signed by PANKHURI AGARWAL
DN: cn=P, o=Personal, title=9927,
pseudonym=wjyp9bo1vn7cadfhm8rkqic3z045la,
2.5.4.20=1604d297f62495c48b13a49ff67cf54200
826ffaccb064656016608cc8c030,
postalCode=201017, st=Uttar Pradesh,
serialNumber=3C5cb42087c3255c3ff07a4e4fc771f8
f08c0796ee464dfb034d770d694aa473,
cn=PANKHURI AGARWAL
Date: 2026.09.30 19:50:35 +05'30'

PROCEEDINGS OF THE NCLT-CONVENED MEETINGS OF THE COMPANY

Ms. Pankhuri Agarwal, Company Secretary of the Company stated that the meetings are convened for the purpose of approving Amalgamation of Avinya Batteries Limited with PPAP Automotive Limited, in accordance with the directions contained in the Order of the Hon'ble National Company Law Tribunal ("NCLT") dated 29th July 2026.

The quorum was present in all the meetings.

The following were present in the meetings through Video Conferencing:

- Mr. Sanjiv Dutt, IRS(R), Ex-Member, National Company Law Tribunal, appointed by the Hon'ble NCLT as Chairperson of the meeting
- Mr. Himanshu Kaushik, Advocate, appointed by the Hon'ble NCLT as Scrutinizer of the meeting
- Mr. Abhishek Jain, Managing Director & Chief Executive Officer of the Company
- Mr. Sachin Jain, Chief Financial Officer of the Company
- Ms. Pankhuri Agarwal, Company Secretary of the Company

Thereafter Company Secretary of the Company informed that the notice of the meetings along with explanatory statement under Section 102 of the Act read with Sections 230(3) and 232(2) of the Companies Act 2013 and rules made thereunder, copy of the Scheme and other related documents were sent through email to all the members, creditors and statutory authorities as per the directions given in the Order of the Hon'ble NCLT.

Subsequently, as per the Order of the Hon'ble NCLT, the Company has also published advertisements in "Business Standard" (English, Delhi Edition) and in "Business Standard" (Hindi, Delhi Edition) regarding the notice of the meetings.

The Company Secretary further informed the business to be transacted at the meetings i.e. to approve amalgamation of Avinya Batteries Limited with PPAP Automotive Limited.

The Company Secretary further informed that in accordance with Section 108 of the Act, the remote e-voting facility commenced on 26th September, 2026 at 9:00 a.m. (IST) and concluded on 29th September, 2026 at 5:00 p.m. (IST).

The Company Secretary announced the activation of the e-voting window for 15 minutes from the conclusion of the meetings. She further informed that the 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 voting results shall also be submitted to the Hon'ble NCLT within seven days of conclusion of meetings.

The meetings were concluded with a vote of thanks.