Porwal
Auto Components Ltd.

IRIS Certification

Date: 12th August, 2026

To,
The General Manager-Listing
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Sub: **Submission of Outcome of the Board Meeting held on Wednesday, 12th August, 2026**

Scrip Code - 532933; ISIN – INE386I01018

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that in the meeting 05th/2026-2027 of the Board of Directors of the Company held on **Wednesday, 12th August, 2026 at 02:00 P.M** at the Registered Office of the Company at Plot No. 209, Sector 1, Industrial Area Pithampur MP 454775, and concluded at 06:30 P.M. inter alia, transacted the following items of business along with other regular administrative and operational businesses:

1. Adopted & approved the Un-Audited Financial Results of the Company along with the Statement of Unaudited Assets & Liabilities for the quarter ended on 30th June, 2026;
2. Taken on record the Limited Review Report along with modified/unmodified opinion on the Financial Results for the quarter ended on 30th June, 2026;
3. Approved the Notice of the 34th Annual General Meeting of the Company to be held on **Monday, 28th September, 2026 at 01:00 P.M.** (IST) through Video Conferencing or Other Audio Video Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.
4. Considered and approved Board's Report along with its annexure for the financial year ended on 31st March, 2026.
5. Finalization of cut-off date and remote e-voting period for the ensuing AGM.
6. Fixed that the Register of members and the share transfer books of the Company (for the purpose of the 34th Annual General Meeting) will remain closed from **Tuesday, 22nd September, 2026 to Monday, 28th September, 2026 (both days inclusive).**
7. To consider appointment of Mrs. Shraddha Jain, Practicing Company Secretary as Scrutinizer for conducting e-voting to be conducted at 34th Annual General Meeting of the Company.
8. Other routine businesses with the permission of Chair.

You are requested to take the above information on record and disseminate the same for the information of the stakeholders.

Thanking You,
Yours faithfully

For PORWAL AUTO COMPONENTS LIMITED

HANSIKA MITTAL
Digitally signed by HANSIKA MITTAL
Date: 2026.08.12 18:41:30 +05'30'

HANSIKA MITTAL
COMPANY SECRETARY

CIN No. L29300MP1992PLC006912