

Date: 19<sup>th</sup> May, 2026

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

**Sub: Intimation of Board Meeting (3<sup>rd</sup>/2026-2027) under Regulation 29(1) and (2) of SEBI (LODR) Regulation 2015 to Inter Alia. Consider and Approve Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2026.**

**Scrip Code- 532933: ISIN- INE386I01018**

Dear Sir/Ma'am,

With reference to the above subject matter, we wish to inform you that a meeting of the Board of Directors (03<sup>rd</sup>/2026-27) of the 'Porwal Auto Components Limited' is scheduled on **Wednesday, 27<sup>th</sup> May, 2026 at 02:00 P.M.** at the registered office of the Company at Plot No. 209, Sector 1, Industrial Area, Pithampur Distt Dhar (M.P.) 454775, to inter alia, consider and approve the following businesses alongwith other routine businesses:

1. To consider and approve of Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2026.
2. To consider and approve the Audited Financial Statements, including the Balance Sheet, as at 31<sup>st</sup> March, 2026 and the Statement of Profits and Loss and Cash flow and notes thereon for the year ended on 31<sup>st</sup> March, 2026.
3. To take on record the Auditors Report along with modified/unmodified opinion on the Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2026.
4. Any other matter with the permission of the chair if any;

Further, in continuation to our disclosure on Closure of Trading Window dated 26<sup>th</sup> March, 2026, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 this is to inform that the Trading window for dealing in Securities of the Company has already closed for Designated Persons viz. Directors, Promoters, KMPs, Designated Employees and Connected persons, including immediate relatives of such Designated of the Company commenced from 01<sup>st</sup> April, 2026 till 29<sup>th</sup> May, 2026 (both days inclusive).

You are requested to please take the same in your record.

Thanking You  
Yours faithfully

**For PORWAL AUTO COMPONENTS LIMITED**

**HANSIKA MITTAL**  
**COMPANY SECRETARY**