

05th June, 2026

To,
General Manager-Listing
BSE Limited,
1ST Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code – 532933; ISIN – INE386I01018

SUBJECT: SUMMARY OF PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, 05TH JUNE, 2026.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the Extraordinary General Meeting of the Company held on **Friday, 05th June, 2026 at 01:00 P.M. (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM) for which purpose the Registered office of the Company situated at **Plot No. 209, Sector 1, Industrial Area, Pithampur, District Dhar, Madhya Pradesh, 454775** is deemed as the venue for the Meeting and the proceedings of the Extraordinary General Meeting is concluded at 01:32 PM.

Additionally, the Company facilitated e-voting during the EGM and 15 minutes after the EGM for shareholders who attended through VC / OAVM and had not cast their votes earlier.

Please note that results of e-voting will be intimated to you separately upon receipt of Report from the Scrutinizer within 2 working days from the conclusion of the Extraordinary General Meeting.

You are requested to kindly take above information on your records.

Thanking You
Yours faithfully

For **PORWAL AUTO COMPONENTS LIMITED**

HANSIKA MITTAL
COMPANY SECRETARY

Enclosure: a/a

SUMMARY OF PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF PORWAL AUTO COMPONENTS LTD.

The Extraordinary General Meeting (EGM) of the members of Porwal Auto Components Ltd. was held on Friday, 05th June, 2026 at 01:00 P.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

The EGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (“MCA”) and circulars issued by the Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. All the existing Directors of the Company, Secretarial Auditor, Cost Auditors and Statutory Auditors of the Company were present at the EGM are as follows:

Directors in Attendance

S. No.	Name	Designation	Attended through VC from
1	Mr. Mukesh Jain	Chairman & Whole Time Director	Pithampur
2	Mr. Devendra Jain	Managing Director	Pithampur
3	Mr. Shailesh Jain	Chief Financial Officer	Pithampur
4	Mr. Gautam Chand Kothari	Independent Director	Bhopal
5	Mr. Naveen Kumar Dhiman	Independent Director	Indore
6	Mr. Mohit Handoo	Independent Director	Indore
8	Ms. Hansika Mittal	Company Secretary	Pithampur

Invitees in Attendance

Sr. No.	Name	Designation	Attended through VC from
1	Mr. Ashish Saboo	Statutory Auditor	Indore
2	Mrs. Shraddha Jain	Secretarial Auditor and Scrutinizer	Indore

Ms. Hansika Mittal, Company Secretary, welcomed all the members to the Extraordinary General Meeting of the Company. She informed that this EGM was being organized virtually which was in compliance with the guidelines issued by the Ministry of Corporate Affairs,

Regd. Office & Works:

Plot No. 209 & 215, Sector-1, Industrial Area,
Pithampur - 454 775. (M.P) - INDIA ☎ +91 7292 403608

✉ admin@porwalauto.com 🌐 www.porwalauto.com

CERTIFIED COMPANY

- ISO 9001:2015
- ISO 14001:2015
- IATF 16949:2016
- IRIS-ISO 22163:2023
- BIS 210:2009
- RDSO Approved for “A Class Foundry”

CIN- L29300MP1992PLC006912

CIN No. L29300MP1992PLC006912

Government of India and SEBI. She expressed her sincere appreciation to Board of Directors, KMPs, Auditors and Scrutinizer.

Thereafter, she requested Mr. Devendra Jain, Managing Director, took forward the proceedings of this meeting with the permission of the Chairman.

Mr. Devendra Jain, Managing Director welcomed the members at the Extraordinary General Meeting of the Company.

He briefed the members on the proposed preferential issue of equity shares and warrants, outlining the rationale, key details, proposed allotment structure, utilization of proceeds, and the expected benefits to the Company. He further explained how the proposed fund infusion would support the Company's growth strategy, strengthen its financial position, and create long-term value for stakeholders

Thereafter, He confirmed that the requisite quorum for the meeting was present and called the meeting to order.

He further informed that the Company had provided a facility for voting through remote e-voting/e-voting during the EGM.

He informed that the Notice of the EGM, were taken as read with the permission of the Members present.

He took the following 2 (two) Resolutions, as stated in the Notice of Extra-Ordinary General Meeting dated 08th May, 2026, convening the EGM, as read, which were put up for voting by members:

Item No.	Businesses	Type of Resolution
SPECIAL BUSINESSES		
1.	To consider and approve issuance and allotment of upto 17,54,384 Equity Shares of face value of Rs 10/- each to the Public of the Company on Preferential basis on Private Placement Basis ("Preferential Issue")	Special Resolution
2.	To consider and approve issuance and allotment of upto 3,94,735 Warrants convertible into Equity shares of Face Value INR. 10/- each to Promoter Group of the Company on Preferential basis on Private Placement Basis ("Preferential Issue")	Special Resolution

He thereafter opened the Question & Answer session and invited members who had registered themselves as speakers to express their views and seek clarifications on the business items set out in the Notice. The moderator called upon the registered speaker(s) to participate in the discussion; however, no registered speaker was present or available to address the meeting. Accordingly, the Question & Answer session concluded without any queries from the members.

The Board of Directors had appointed Mrs. Shraddha Jain, Practicing Company Secretaries as the Scrutinizer to supervise the e-voting process.

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Further, he informed that the e-voting facility was kept open for 15 minutes after the conclusion of the Meeting to enable the members to cast their vote and scrutinizer began processing the results and same.

He also thanked all the shareholders, employees, suppliers, and business partners who worked relentlessly to ensure that we continue to serve our customers and create value for all.

The meeting was concluded by Company Secretary followed by a vote of thanks. She declared the meeting closed at 01:32 P.M.

For, PORWAL AUTO COMPONENTS LIMITED

HANSIKA MITTAL
COMPANY SECRETARY

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