

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

Date: 12th August, 2026

Scrip Code - 532933; ISIN - INE386I01018

Subject: Corporate Announcement/Information pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 34th Annual General Meeting to be held on Monday, 28th September, 2026.

Dear Sir/Madam,

We are pleased to inform you that pursuant to provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the 34th Annual General Meeting of the Company to be held on Monday, 28th September, 2026.

We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off Date for E-voting entitlement	21 st September, 2026
3.	Voting Start Date & Time	25 th September, 2026 at 09:00 AM
4.	Voting End Date & Time	27 th September, 2026 at 05:00 PM
5.	Name of the Scrutinizer	CS Shraddha Jain

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)

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