Date: 20th August, 2026

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

Scrip Code - 532933; ISIN – INE386I01018

Subject: Intimation of approval received for listing from Bombay Stock Exchange for Issue of Shares to Non- Promoter Category on a Preferential Basis under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") (as amended), we wish to inform you that **Porwal Auto Components Limited** ("the Company") has received Listing approval from BSE Ltd. for-

- Issue of 17,54,384 (Seventeen Lakhs Fifty-Four Thousand Three Hundred and Eighty Four) Equity shares, having Face Value of Rs. 10/- (Rupee Ten Only) each at a price of Rs. 57.00/- (Rupees Fifty-Seven Only) per Equity Share including a premium of Rs. 47.00/- (Rupees Forty-Seven Only) per share ("Preferential Allotment Price"), to Non-Promoter Investors by way of preferential issue.

BSE Limited accorded its approval and uploaded the approval letter on the Listing Portal on 19th August, 2026. The letters received from the Stock Exchange are attached herewith.

Kindly take the above said information on record.

Thanking You
Yours faithfully

For PORWAL AUTO COMPONENTS LIMITED

DEVENDRA JAIN
Digitally signed by DEVENDRA JAIN
Date: 2026.08.20 16:37:04 +05'30'

DEVANDRA JAIN
MANAGING DIRECTOR
(DIN: 00232920)

Enclosure: ***Listing Approval Letter from BSE.***

CIN No. L29300MP1992PLC006912

BSE
The Power of Vibrance

LOD/PREF/NJ/FIP/685/2026-27 **August 19, 2026**

To,
The Company Secretary,
Porwal Auto Components Ltd.
209 & 215, Sector - 1,
Industrial Area, Pithampur,
Madhya Pradesh, 454775.

Re: Listing of 17,54,384equity shares of Rs. 10/- each issued at premium of Rs. 47/- each bearing distinctive numbers from 15100001 to 16854384 issued issued to promoters and Non-Promoters on preferential basis.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Yours faithfully,

NPoojari

Nitinkumar Pujari
Assistant Vice President

Bajare

Gaurav Bajare
Deputy Manager