

Date: 08th May, 2026

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

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 Extraordinary General Meeting to be held on Friday, 05th June, 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 Extraordinary General Meeting of the Company to be held on Friday, 05th June, 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	29 th May, 2026
3.	Voting Start Date & Time	02 nd June, 2026 at 09:00 AM
4.	Voting End Date & Time	04 th June, 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)