

Date: 19th May, 2023

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

Sub: Intimation of Postponement and Reschedule of Board Meeting (01st/2023-2024) 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 31st March, 2023.

Scrip Code- 532933; ISIN- INE386101018

Dear Sir/Mam,

With reference to the above subject matter and our earlier Board Meeting Intimation dated Thursday, 18th May, 2023, this is to inform you that, due to unavoidable circumstances, meeting of the Board of Directors (01st/2023-24) of the 'Porwal Auto Components Limited' which was scheduled to be held on **Friday, 26th May, 2023 at 02:00 P.M.** is postponed and further re-scheduled to be held on **Monday, 29th May, 2023 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 31st March, 2023.
2. To consider and approve the Audited Financial Statements, including the Balance Sheet, as at 31st March, 2023 and the Statement of Profits and Loss and Cash flow and notes thereon for the year ended on 31st March, 2023.
3. To take on record the Auditors Report along with modified/unmodified opinion on the Financial Results for the quarter and year ended on 31st March, 2023.
4. Any other matter with the permission of the chair if any;

Further, in continuation to our disclosure on Closure of Trading Window dated March 28, 2023, 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 April 01, 2023 till May 31, 2023 (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