

To,
The Board of Directors,
Porwal Auto Components Limited
Plot no. 209, Sector 1, Industrial Area, Pithampur, Madhya Pradesh, India, 454775.

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI (SAST) Regulations")

Dear Sir/Madam,

In compliance with the provisions of Regulation 29(2) of the SEBI (SAST) Regulations, I, Pramila Jain on behalf of all other Acquirers, wish to inform you that we have acquired 3,94,735 warrants of Porwal Auto Components Limited ("Target Company") (representing 2.29% of the fully diluted share capital of the Target Company post-acquisition) on 9th July, 2026, pursuant to the Preferential Allotment in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the details of which are as follows:

Sr. No.	Date of Transactions	Mode of acquisition	No. of shares / warrants acquired	% w.r.t. total share/voting capital of TC after the acquisition	% w.r.t. total diluted share/voting capital of the TC after the acquisition (*)
1	09 th July, 2026	Preferential Allotment (Warrants)	3,94,735	Nil	2.29
Total			3,94,735		

Accordingly, enclosed herewith the requisite disclosure under Regulation 29(2) of the SEBI (SAST) Regulations.

Kindly take the same on record.

Thanking you.

Pramila Jain

Pramila Jain
Acquirer

Place: Indore, Madhya Pradesh
Date: 09th July, 2026

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Porwal Auto Components Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	A- Acquirer – (i) Mrs. Pramila Jain (ii) Mr Mukesh Jain(HUF) (iii) Mr Shailesh Jain(HUF) (iv) Mr Gajendra Jain(HUF) (v) Mr Devendra Jain(HUF) B- PACs- Annexure A		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable ⁽¹⁾	% w.r.t. total Diluted share/voting capital of the TC ⁽²⁾
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights:	-	AS PER ANNEXURE A ATTACHED	-
Sub-Total	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others):	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c+d)	6111221	40.47	40.47

Details of acquisition		-	
		-	
a) Shares carrying voting rights acquired	-	-	-
	-	-	-
Sub-Total	-	-	-
	-	-	-
b) VRs acquired otherwise than by equity shares	-		-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired:	394735	Nil	2.29
		-	-
		-	-
Sub-Total	394735	Nil	2.29
	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)		-	-
		-	-
Total (a+b+c+/-d)	394735	Nil	2.29
After the acquisition, holding of acquirer along with PACs of:		AS PER ANNEXURE A ATTACHED	
a) Shares carrying voting rights	6111221	36.25	35.42
Sub-Total			
	-	-	
b) VRs otherwise than by equity shares	-		-
			-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	394735	Nil	2.29
		-	
		-	
	-		
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			-
Total (a+b+c+d)	6505956	36.25	37.71
		-	

Mode of acquisition (e.g., open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Preferential allotment		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	09-07-2026		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 15,10,00,000/-(<i>Rupees Fifteen Crores Ten Lacs Only</i>) consisting of 1,51,00,000 equity shares of face value of Rs. 10/- each fully paid		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 16,85,43,840/-(<i>Rupees Sixteen Crores Eighty Five Lacs Eight Hundred and Forty Only</i>) consisting of 16,854,384 equity shares of face value of Rs. 10/- each fully paid		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 17,24,91,190/-(<i>Rupees Seventeen Crores Twenty Four lacs Ninety One Thousand One Hundred Ninety Only</i>) consisting of 1,72,49,119 equity shares of face value of Rs. 10/- each fully paid		

For & on behalf of Acquirer & PACs

Pramila Jain

Pramila Jain
Acquirer

Place: Indore, Madhya Pradesh

Date: 13th July, 2026

Annexure A			
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Shareholder	Before the acquisition	Details of acquisition (Warrants)	After the acquisition
Acquirer/ PACs	No. of Shares /Voting Rights	No. of Shares / Voting Rights	No. of Shares / Voting Rights
Pramila Jain	110000	21930	131930
Mukesh Jain(HUF)	59000	131578	190578
Shailesh Jain(HUF)	20500	87719	108219
Gajendra Jain(HUF)	66000	65789	131789
Devendra Jain(HUF)	69000	87719	156719
Flag Vittawas Limited	2750000	0	2750000
Surendra Jain	389280	0	389280
Devendra Jain	352299	0	352299
Mukesh Utsavlal Jain	300855	0	300855
Gajendra Utsavlalji Jain	275989	0	275989
Manju Jain	265172	0	265172
Shailesh Utsavlal Jain	253960	0	253960
Chandanbai Utsavlal Jain	164000	0	164000
Atin Gajendra Jain	147489	0	147489
Sunita Jain	114600	0	114600
Pushpa Jain	95000	0	95000
Premlata Jain	92000	0	92000
Rohan Jain	84250	0	84250
Anish Jain	75828	0	75828
Santosh Aidasani	75000	0	75000
Arshui Jain	72500	0	72500
Palak Jain	58725	0	58725
Parul Atin Jain	42700	0	42700
Sejal Jain	34500	0	34500
Sonali Parekh	30800	0	30800
Richa Devendra Jain	24000	0	24000
Reema Devendra Jain	23000	0	23000
Surendra Jain HUF	19500	0	19500
Swati Jain	18105	0	18105
Cherry Sanman Kapale	17500	0	17500
Riti Dawra	9000	0	9000
Shikha Gawade	669	0	669
Total	6111221	394735	6505956