

Date: 04th August, 2026

To,
General Manager-Listing
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai - 400 001

Sub: Intimation of Board Meeting (5th/2026-2027) under Regulation 29(1) and (2) of SEBI (LODR) Regulation 2015 to Inter Alia, Consider and Approve Un-Audited Financial Results for the quarter ended on 30th June, 2026.

Scrip Code- 532933; ISIN- INE386I01018

Dear Sir/Madam,

With reference to the above subject matter, we wish to inform you that a meeting of the Board of Directors (05th/2026-2027) of the '**Porwal Auto Components Limited**' is scheduled on **Wednesday, 12th August, 2026 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 Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.
2. To adopt and approve the Limited Review Report for the quarter ended 30th June, 2026;
3. Any other matter with the permission of the chair;

Further, in continuation to our disclosure on Closure of Trading Window dated June 26, 2026, 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 Persons of the Company commenced from July 01, 2026 till August 14, 2026 (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