

Date: 27<sup>th</sup> May, 2026

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

**Subject: Submission of Outcome of the Board Meeting held on Wednesday, 27<sup>th</sup> May, 2026**

**Scrip Code - 532933; ISIN - INE386I01018**

Dear Sir/Ma'am,

We wish to inform you that in meeting (03<sup>rd</sup>/2026-2027) of the Board of Directors of the Company held on Wednesday, 27<sup>th</sup> May, 2026 at 02:00 P.M. at registered office of the Company at Plot No. 209, Sector 1, Industrial Area, Pithampur Distt Dhar (M.P.) 454775, and concluded at 04:30 P.M., inter alia, transacted the following item of business other than regular administrative and operational business:

1. Approved the Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2026.
2. Adopted and Approved the Audited Financial Statements, including the Balance Sheet, as at 31<sup>st</sup> March, 2026 and the Statement of Profits and Loss and Cash flow and notes thereon for the financial year ended on 31<sup>st</sup> March, 2026.

Pursuant to Regulation (33)(3)(d) of the Listing Regulations, we hereby declare that in the respect of Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2026, the Statutory Auditors have issued audit report with unmodified opinion on the Statement.

3. Considered and taken on record the Auditors Report on the Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2026.
4. Re-appointed M/s. Nishi Agrawal & Company, Chartered Accountants, Indore (FRN: 014983C) as Internal Auditor of the Company for the Financial Year 2026-2027.
5. Re-appointed M/s. Nikhil Jain & Associates, Practicing Cost Accountants, Indore (FRN: 006363) as the Cost Auditor of the Company for the financial year 2026-2027.
6. Based on the recommendations and approval of the Audit Committee, recommended the Related Party Transactions (RPTs) for shareholders' approval.

 **Regd. Office & Works:**

Plot No. 209 & 215, Sector-1, Industrial Area, Pithampur - 454 775. (M.P) - INDIA

 +91 7292 403608, 421300  +91 7292 405120

 admin@porwalauto.com  www.porwalauto.com

CIN-L29300MP1992PLC006912

The Board had also discussed the other operational, financial and administrative matters in details and passed the necessary resolutions.

You are requested to please take the same on record.

Thanking You  
Yours faithfully

**For PORWAL AUTO COMPONENTS LIMITED**

**DEVENDRA JAIN  
MANAGING DIRECTOR  
(DIN: 00232920)**