

Date: 29th January, 2026

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

Sub: Intimation of Board Meeting (04th/2025-26) 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 31st December, 2025

Scrip Code- 532933; ISIN- INE386I01018

Dear Sir/Mam,

With reference to the above subject matter, we wish to inform you that a meeting of the Board of Directors (04th/2025-26) of the '**Porwal Auto Components Limited**' is scheduled on **Friday, 06th February, 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 31st December, 2025.
2. To take on record Auditor's Limited Review Report along with modified/unmodified opinion on the Financial Results for the quarter ended 31st December, 2025;
3. Any other matter with the permission of the chair;

Further, in continuation to our disclosure on Closure of Trading Window dated 26th December, 2025, 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 01st January, 2026 till 08th February, 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