

Date: 13th August, 2025

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

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Amendment/ Alteration to Memorandum and Articles of Association of Company

Scrip Code - 532933; ISIN - INE386I01018

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, we wish to inform you that the Board has approved in the Board Meeting held on 13th August, 2025 to amend the Memorandum of Association (MOA) and Article of Association (AOA) of the Company, subject to the approval of members in the ensuing Annual General Meeting, pursuant to the applicable provisions of the Electricity Act, 2003, and Madhya Pradesh Electricity Regulatory Commission Captive Generating Plants verification Regulations G-45 of 2023 and amendments, guidelines issued by the Government of Madhya Pradesh and other relevant authorities governing captive power generation, enabling provisions for generation and consumption of electricity for captive use.

Disclosure as required under Securities and Exchange of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are enclosed herewith as 'Annexure A' & 'Annexure B.

Thanking You,
Yours Faithfully,

For PORWAL AUTO COMPONENTS LIMITED

DEVANDRA JAIN
MANAGING DIRECTOR
(DIN: 00232920)
Enclosure :a/a

ANNEXURE A

AMENDMENT TO THE MOA

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to the Memorandum of Association (“MOA”) and Articles of Association (“AOA”) of the Company subject to the approval of members in the ensuing Annual General Meeting

S. No.	Reason for Changes
1	<p>Pursuant to the applicable provisions of the Electricity Act, 2003, and Madhya Pradesh Electricity Regulatory Commission Captive Generating Plants verification Regulations G-45 of 2023 and amendments, guidelines issued by the Government of Madhya Pradesh and other relevant authorities governing captive power generation, it was a mandatory requirement that the Memorandum of Association (MOA) and, where necessary, the Articles of Association (AOA) of the consumer company include enabling provisions for generation and consumption of electricity for captive use.</p>
2	<p>Amendment in the MOA:</p> <p>The Board has approved the alteration of the Object Clause of the Memorandum of Association by replacing/substituting the existing Sub-Clause 4 of Clause III(A) with the following new clause, subject to the approval of the members at the ensuing Annual General Meeting:</p> <p>“4. To carry on the business of generating, producing, refining, improving, buying, selling, acquiring, using, transmitting, distributing, and accumulating power or electricity from renewable and other conventional/non-conventional energy sources, including but not limited to solar (rooftop and ground-mounted), solar with battery storage , stand alone battery storage ,wind, hydel, biomass, tidal energy, and energy derived from petroleum products and by-products such as petroleum coke, LNG, and vacuum residue pitch; and to undertake all related activities including the establishment, installation, commissioning, operation, and maintenance of power plants, substations, transmission systems, and associated infrastructure primarily for the purpose of captive consumption for the Company’s operations or as may be incidental or conducive to the efficient conduct of the Company’s main business activities, to engage in research, consultancy, and development of methods for energy efficiency, energy conservation, and improved productivity in connection with the Company’s manufacturing, processing, packaging, and storage facilities.”</p>
3	<p>The existing MOA of the Company was based on the provisions of the erstwhile Companies Act, 1956. Accordingly, in order to align the MOA with the provisions of the Companies Act, 2013, and as per the provisions of Section 13 and other applicable provisions of the Act and rules framed thereunder, it has been approved to adopt a new set of MOA in the format as per Table A of Schedule I of the Companies Act, 2013.</p>

ANNEXURE B

AMENDMENT TO THE AOA

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, with respect to the Memorandum of Association (“MOA”) and Articles of Association (“AOA”) of the Company subject to the approval of members in the ensuing Annual General Meeting

S. No.	Reason for Changes
1.	Pursuant to the applicable provisions of the Electricity Act, 2003, and guidelines issued by the Government of Madhya Pradesh and other relevant authorities governing captive power generation, it was a mandatory requirement that the Memorandum of Association (MOA) and, where necessary, the Articles of Association (AOA) of the consumer company include enabling provisions for generation and consumption of electricity for captive use.
2.	<p>Amendment in the AOA:</p> <p>The Board has approved an amendment to the Articles of Association of the Company by inserting a new clause No. (134), subject to the approval of the members at the ensuing Annual General Meeting.</p> <p>Power Purchase Agreement and Wheeling Agreement (WA) or PPA/PPWA</p> <p>"Power Purchase Agreement and Wheeling Agreement (WA) or PPA/PPWA" shall mean the power purchase agreements and power purchase and wheeling agreements entered into between the Company, government companies, transmission companies, distribution companies, third party companies, and other government electricity companies/boards and Captive Users/third party power sales; and shall include all other power purchase agreements that may be entered into between the Company and Captive User/third party power sale, in the future and upon mutual written agreement, for supply of electricity by the Company to Captive User on a captive consumption basis or third party power sale basis.</p> <p>Project/s</p> <p>"Project/s" means the solar, solar-wind hybrid, solar with battery storage, stand alone battery storage or any other power plants installed/established by the Company for generating and supplying electricity to the Captive User on a captive consumption basis or sale of power to third party basis, and shall include all other projects that may be entered into between the Company and Captive User/third party power sale, in the future and upon mutual written agreement, for generation and supply of electricity by the Company to Captive User on a captive consumption basis or third party power sale basis, whether set up on ownership/leased land provided by Captive User/third party for such project on lease, ownership, or otherwise."</p>

Thanking You,
Yours Faithfully,

For PORWAL AUTO COMPONENTS LIMITED

DEVANDRA JAIN
MANAGING DIRECTOR
(DIN: 00232920)