

Date: 13th August, 2025

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

Sub: Disclosure under Regulation 30 & 33 of Securities and Exchange Board of India (listing Obligations Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

With reference to the Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the above mentioned subject, we wish to inform you that the Board of Directors in its Meeting held on Wednesday, 13th August, 2025 has approved the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2025. In this regard, please find enclosed herewith the following:

1. Un-Audited Financial Results along with the Statement of Un-Audited Assets and Liabilities & Cash Flow Statement for the quarter ended 30th June, 2025.
2. To take on record the Limited Review Report along with modified/unmodified opinion on the Financial Results for the quarter ended 30th June, 2025;

You are requested to please take the same on record.

Thanking You
Yours faithfully

For PORWAL AUTO COMPONENTS LIMITED

HANSIKA MITTAL
COMPANY SECRETARY

PORWAL AUTO COMPONENTS LTD.

Regd. Office : 209 Sector I Pithampur 454775 Dhar Madhya Pradesh

Statement of the Unaudited Financial Results For The Quarter Ended 30/06/2025

Sn.	Particulars	Quarter ended			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Income from Operations				
	Revenue from operations	3340.38	3922.71	3446.45	14044.67
	Other Income	23.83	2.17	2.04	22.73
	Total Income	3364.21	3924.88	3448.49	14067.40
2	Expenses				
a	Cost of Material Consumed	1714.79	2006.79	1843.54	7420.20
b	Purchase of Stock in Trade		0.00	0.00	0.00
c	Changes in Inventory of Finished goodsWIP and Stock in trade	-153.41	64.16	-78.43	148.07
d	Employee benefit expense	364.32	354.21	326.92	1360.51
e	Financial costs	21.13	49.85	45.16	184.69
f	Depreciation and amortization expense	135.50	156.17	126.82	538.10
g	Other Expense	1087.98	1073.50	1132.74	4396.51
	Total Expenses	3170.32	3704.68	3396.75	14048.08
3	Profit before exceptional and extraordinary items and tax	193.89	220.20	51.74	19.32
4	Exceptional Items	0.00	0.00	0.00	0.00
5	Profit before extraordinary items and tax	193.89	220.20	51.74	19.32
6	Extraordinary Items (Prior Period Items)	0.00	0.00	0.00	0.00
7	Profit before tax (VII - VIII)	193.89	220.20	51.74	19.32
8	Tax Expense				
	(1) Current tax	0.00	0.00	0.00	3.23
	(2) Deferred tax	0.00	0.00	0.00	0.00
9	Profit (Loss) for the period from continuing operations	193.89	220.20	51.74	16.09
10	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00
11	Tax expense of discounting operations	0.00	0.00	0.00	0.00
12	Profit/(Loss) after tax from Discontinuing operations	0.00	0.00	0.00	0.00
13	Profit/(Loss) for the period	193.89	220.20	51.74	16.09
	Other Comprehensive Income				
a	(i) Item that will not be reclassified to Profit or Loss				
	(ii) Income Tax relating to items that will not be reclassified to Profit or Loss				
b	(i) Item that will be reclassified to Profit or Loss				
	(ii) Income Tax relating to items that will be reclassified to Profit or Loss				
14	Total Comprehensive Income for the period (Comprising Profit(Loss) and other comprehensive income for the period)				
15	Earning per equity share (for continuing operations)				
	(1) Basic	1.28	1.46	0.34	0.11
	(2) Diluted	1.28	1.46	0.34	0.11
16	Earning per equity share (for discontinued operations)				
	(1) Basic				
	(2) Diluted				
17	Earning per equity share (for discontinued and continuing operations)				
	(1) Basic	1.28	1.46	0.34	0.11
	(2) Diluted	1.28	1.46	0.34	0.11

Aseem Sabar



[Signature]

PART II					
A	PARTICULARS OF SHAREHOLDING				
1	Public Shareholding				
a	Number of Shares	9276215	9299186	9487669	9299186
b	Percentage of Shareholding	61.43%	61.58%	62.83%	61.58%
2	Promoters & Promoter Group Shareholding				
a	Pledged/Encumbered	Nil	Nil	Nil	Nil
i	Number of shares				
ii	Percentage of Shares(as a % of total shareholding of promoter & promoter group)				
iii	Percentage of Shares(as a % of total share capital of the Company)				
b	Non-Encumbered				
i	Number of shares	5823785.00	5800814.00	5612331.00	5800814.00
ii	Percentage of Shares(as a % of total shareholding of promoter & promoter group)	100	100	100	100
iii	Percentage of Shares(as a % of total share capital of the Company)	38.57%	38.42%	37.17%	38.42%
B	INVESTORS COMPLAINTS				
a	Pending at the beginning of the quarter	NIL	NIL	NIL	NIL
b	Received during the quarter	NIL	NIL	NIL	NIL
c	Disposed off during the quarter	NIL	NIL	NIL	NIL
d	Remaining Unresolved at the end of the quarter	NIL	NIL	NIL	NIL

NOTES :

- The above results were reviewed by the Audit Committee and were approved & taken on record by the Board of Directors at their meeting held on 13th August,2025
- Segment reporting as required AS-17 is not applicable as 100% revenue comes from a single segment of manufacturing
- Reconciliation of equity as per generally accepted accounting principles (Previous GAAP) and as per Ind AS is given below:

Particular

Equity as per IGGAP	1510
Changes in equity shares	
Others	
Equity as per Ind AS	1510

- The reconciliation of net profit reported for quarter ended 30th June 2025 in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS is given below :

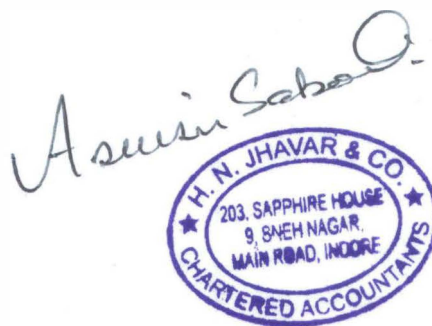
Particular

Net Profit/Loss as per previous GAPP(Indian)	193.89
Other Comprehensive Income	
Total Comprehensive Income (Profit/loss)	193.89

- Figures for the previous period has been regrouped/reclassified to confirm to the figures of the current period presentations.

For Porwal Auto Components Limited

Place : Pithampur
Date: 13th August,2025



Devendra Jain
Devendra Jain
Managing Director
DIN : 00232920

PORWAL AUTO COMPONENTS LTD.
Regd. Office 209 Sector I Pithampur 454775 Dhar Madhya Pradesh

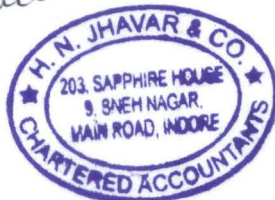
STATEMENT OF ASSETS AND LIABILITIES

Rupees In Lacs

Particulars	As At	
	30.06.2025 (Unaudited)	31/03/2025 (Audited)
ASSETS		
Non-Current Assets		
(a) Property Plant and Equipment	3,440.47	3,633.77
(b) Capital Work-in-progress		-
(c) Investment Properties		-
(d) Goodwill		-
(e) Other Intangible Assets	8.95	8.64
(f) Intangible assets under development		-
(g) Biological Assets other than bearer plants		-
(h) Financial assets		-
(I) Investments	1,078.29	1,128.29
(II) Trade receivables		-
(III) Loans	445.23	130.67
(i) Deferred Tax Asset (net)		-
(j) Other non-current Assets	357.42	654.12
Current Assets		
(a) Inventories	1,460.53	1,399.85
(b) Financial assets		
(i) Investments.		-
(ii) Trade receivables	1,817.05	1,496.55
(III) Cash and cash equivalents	0.56	2.12
(IV) Bank balance other than (iii) above	28.61	24.89
(v) Loans	15.05	13.93
(vi) Other Receivables		-
(c) Current Tax Assets (Net)		-
(d) Other current assets	28.66	23.93
Total assets	8,680.84	8,516.76
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	1,510.00	1,510.00
(b) Other Equity	4,979.67	4,782.55
Liabilities		
Non Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	31.18	20.65
(ii) Trade Payables		-
(iii) Other financial liabilities		-
(b) Provisions		-
(c) Deferred tax liabilities (Net)		-
(d) Other non-current liabilities	875.00	875.00
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	49.84	343.97
(ii) Trade Payables	660.78	575.54
(iii) Other financial liabilities		37.12
(b) Other Current Liabilities		
(c) Provisions	574.35	371.93
(d) Current Tax Liabilities (Net)		-
Total Equity and Liabilities	8,680.84	8,516.76

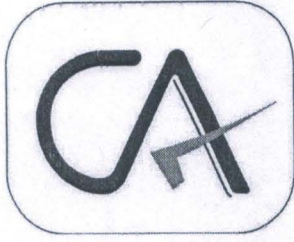
Place : Pithampur
Date: 13th August, 2025

Aswin Sabarwal



For Porwal Auto Components Limited

Devendra Jain
Managing Director
DIN : 00232920



H.N. Jhavar & Co.

Chartered Accountants

"Kanti Mansion" 6, Murai Mohalla,

Above State Bank of India

Indore (M.P.) Mobile: +91 99772-37500

Email: ashishsabu14@gmail.com

Limited Review Report on unaudited financial results of Porwal Auto Components Limited for the quarter ended 30 June 2025 and year to date results for the period from 1 April 2025 to 30 June 2025 pursuant to Regulation 33 and Regulation 52(4) read with Regulation 63 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Porwal Auto Components Limited

1. We have reviewed the accompanying unaudited standalone financial results of Porwal Auto Components Limited (hereinafter referred to as "the Company") for the quarter ended 30 June 2025 and year to date results for the period from 1 April 2025 to 30 June 2025 ("the Statement").
2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52(4) read with Regulation 63 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and

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H.N. Jhavar & Co.

Chartered Accountants

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Above State Bank of India

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measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52(4) read with Regulation 63 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For HN Jhavar & Co.

Chartered Accountants

Firm's Registration No.: 000544C

Ashish Saboo



CA Ashish Saboo

Partner

Membership No.: 079657

UDIN: 25079657BmmLFm5660.

Date : August 13th, 2025

Place : Indore