

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

28th July, 2025

Subject: Reminder Letter to shareholders-Unclaimed Dividend for the FY 2017-18

Scrip Code- 532933; ISIN - INE386I01018

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith specimen of the reminder letter sent to the Shareholders on July 28, 2025 whose Dividend has remained unclaimed or unpaid since FY 2017-18 for a period of seven consecutive years or more and whose shares are liable to be transferred to the IEPF Authority pursuant to provision of sub-section (6) of section 124 of the Companies Act, 2013 (the "Act") and rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

You are requested to kindly take the same on record.

Thanking You
Yours faithfully

For, PORWAL AUTO COMPONENTS LTD

HANSIKA MITTAL
COMPANY SECRETARY

Enclosure: as above

PORWAL AUTO COMPONENTS LIMITED

Registered Office: Plot No. 209, Sector 1, Industrial Area, Pithampur, Madhya Pradesh, India, 454775

Phone: 07292-403608 **Website:** <https://porwalauto.com/> **Email:** admin@porwalauto.com

Reminder Letter pertaining to Transfer of Shares & Dividend to IEPF Authority

Date: 28.07.2025

Name of Shareholder(s) :

Folio No./ DP ID-Client ID :

No. of Shares :

Letter Ref. No. :

Sub: Compulsory Transfer of Equity Shares of the Company held by you to the Demat Account of Investor Education and Protection Fund (IEPF) Authority

Dear Shareholder(s),

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time ("Rules"), the Company is mandatorily required to transfer all such shares in respect of which dividend(s) has not been encashed or claimed by the shareholder(s) for last 7 (Seven) consecutive years or more to the Demat Account of IEPF Authority set up by the Central Government.

It has been noticed that you have not encashed/ claimed the dividend for last seven (7) consecutive years commencing from the unpaid dividend for the year 2017-18 on the equity shares held by you as mentioned above.

You are therefore, requested to claim your unpaid/ unclaimed dividend **immediately but not later than October 28, 2025** failing which the above shares will get transferred to Demat Account of IEPF Authority as per prescribed provisions on an appropriate date. The details of dividend amount not encashed/ claimed by you are given overleaf.

To claim the said unpaid/ unclaimed dividend for the year 2017-18 and thereafter or if you need any information/ clarification, you may please contact the Company at the abovementioned address or our Registrar & Share Transfer Agent - MUFG Intime India Private Limited (formerly known Link Intime India Private Limited) C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra- 400083 Ph. 022 - 49186000/49186270 Fax. 022 - 49186000, E-mail: iepfclaim@in.mpms.mufg.com / rnt.helpdesk@in.mpms.mufg.com

Please provide all the following details and documents while making an application to the Company/RTA:

1. Name of the Company
2. Name of the Shareholder
3. Folio No. or DP ID Client ID
4. Contact No.
5. Email Address
6. Self-attested copy of PAN Card
7. Self-attested Address proof such as latest Utility Bill/ Aadhar Card/ Passport
8. Cancelled Cheque.

As per the Company's record's Dividend on shares held by you in the Company has not been paid or claimed for last seven consecutive years. Accordingly, the resultant shares available in your folio/Client ID are required to be transferred by the Company in the name of the IEPF:

Dividend for the Financial Year	Warrant No.	Amount (RS.)
Final Dividend For The Year 2017-2018		
Final Dividend For The Year 2018-2019		

Concerned shareholder(s) holding shares in physical form and whose shares are liable to get transferred to the Demat Account of IEPF Authority, may note that the Company would be issuing new share certificate(s) for each such share certificate held by them for the purpose of transfer of shares to the Demat Account of IEPF Authority as per the said Rules and upon such issue of new share certificate(s), it is deemed that the original share certificate(s) which are registered in the name of the shareholder(s) will automatically stand cancelled and non-negotiable/ non-transferable. The shareholder(s) may further note that the details uploaded by the Company on its website in this regard shall be deemed as adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to the Demat Account of IEPF Authority pursuant to the said Rules. In case shares are held in dematerialized form and are liable to be transferred, the Company will give Delivery Instruction Slip to the Depository Participant(s) for transfer of shares in favour of Demat Account of IEPF Authority.

Please also note that once such shares and/or unpaid/ unclaimed dividend will get transferred to IEPF Authority, no claim in respect of such shares and/ or such unpaid/ unclaimed dividend shall lie with the Company. After the shares and/or unpaid/ unclaimed dividend have been transferred to IEPF, you can claim the said transferred shares/ dividend from IEPF Authorities, by filing necessary form(s) and documents as prescribed under the said Rules.

Thanking you,

Yours faithfully,

For PORWAL AUTO COMPONENTS LIMITED

Sd/-

Hansika Mittal
Company Secretary