

Date: 30th August, 2022

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

Scrip Code - 532933; ISIN - INE386I01018

Sub: Submission of Newspaper clipping related to Intimation of 30th Annual General Meeting to be held through Video Conferencing/Other Audio Visual Means

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular No. 2/2022 dated May 05, 2022 read along with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated December 8, 2021 and Circular No. 21/2021 dated December 14, 2021 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI), public notice by way of advertisement in the principal vernacular language and in English Language was published on 30th August, 2022 before sending the notices and copies of financial statements etc.

We herewith enclose the e-newspaper advertisement published on 30th August, 2022 in Free Press Journal English edition and Choutha Sansar Hindi edition.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,

FOR PORWAL AUTO COMPONENTS LIMITED
For Porwal Auto Components Ltd.,


HANSIKA MITTAL
COMPANY SECRETARY

Enclosure: a/a

