

Date: 21st August, 2024

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

Scrip Code - 532933; ISIN - INE386I01018

Subject: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 for Book Closure and Intimation for Date of the 32nd Annual General Meeting, etc.

Dear Sir/Madam,

We are pleased to inform you that pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act 2013, the Register of Members and Share transfer books shall remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of the 32nd Annual General Meeting of the Company to be held on **Friday, 27th September, 2024**.

We provide the following information as per the terms of the SEBI (LODR) Regulations, 2015:

BSE Scrip Code	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
532933	Equity	21 st September, 2024	27 th September, 2024	32 nd Annual General Meeting

Further that the 32nd Annual General Meeting of the Company shall be held on **27th September, 2024** at 01:00 P.M. through Video Conferencing or Other Audio Video Means (OAVM) for which purpose the registered office of the company situated at Plot No. 209, Sector 1, Industrial Area Pithampur MP 454775 shall be deemed as the venue for the Meeting.

You are requested to kindly take the same on record for your further needful.

Thanking You
Yours faithfully

For PORWAL AUTO COMPONENTS LTD
CIN: L34300MP1992PLC006912

MUKESH UTSAVLAL JAIN
WHOLE TIME DIRECTOR
(DIN: 00245111)