

Date: 17<sup>th</sup> January, 2025

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

**Scrip Code: 532933; ISIN- INE386I01018**

**Sub: Outcome of Board Meeting held on Friday, 17<sup>th</sup> January, 2025 at 2:00PM pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above-mentioned subject and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on Friday, 17<sup>th</sup> January, 2025 at 02:00 PM and concluded at 07:20 PM., has inter alia, considered and approved the following businesses subject to approval of members by way of Postal Ballot:

1. To alter the object clause of its MOA inter-alia to broaden the scope of its existing business of automobile and auto components.
2. Approval of Notice of postal ballot for passing aforesaid Resolutions with Explanatory statement thereto, e-voting, instruction & other particulars as required and to conduct postal ballot e voting process and dispatch of the notice of Postal Ballot along with other documents and proceed for postal ballot e-voting process with due course of time.
3. Approval of Calendar of Events for conducting Postal Ballot.
4. Other routine businesses with the permission of Chair.

Kindly take the above on record.

Thanking You,  
Yours faithfully

**For PORWAL AUTO COMPONENTS LIMITED**

**HANSIKA MITTAL**  
COMPANY SECRETARY