

Date: 28<sup>th</sup> May, 2024

To,  
General Manager-Listing  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
P. J. Towers, Dalal Street,  
Mumbai – 400 001

**Sub: Submission of Outcome of the Board Meeting held on Tuesday, 28<sup>th</sup> May, 2024**

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

Dear Sir/Ma'am,

We wish to inform you that in meeting (01<sup>st</sup>/2024-2025) of the Board of Directors of the Company held on Tuesday, 28<sup>th</sup> May, 2024 at 02:00 P.M. at registered office of the Company at Plot No. 209, Sector 1, Industrial Area, Pithampur Distt Dhar (M.P.) 454775, and concluded at 06:30 P.M., inter alia, transacted the following item of business other than regular administrative and operational business:

1. Approved the Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2024.
2. Adopted and Approved the Audited Financial Statements, including the Balance Sheet, as at 31<sup>st</sup> March, 2024 and the Statement of Profits and Loss and Cash flow and notes thereon for the financial year ended on 31<sup>st</sup> March, 2024.
3. Considered and taken on record the Auditors Report on the Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2024.
4. Considered Re-appointment of Nishi Agrawal & Company, Chartered Accountants, Indore as Internal Auditor of the Company for the Financial Year 2024-2025.
5. Re-appointed M/s. Nikhil Jain & Associates (Regn no, 006363), Practicing Cost Accountants, as the Cost Auditor of the Company for the financial year 2024-25;
6. Based on the recommendations and approval of the Audit Committee, recommended the Material Related Party Transactions (RPTs) for shareholders' approval.

The Board had also discussed the other operational, financial and administrative matters in details and passed the necessary resolutions.

You are requested to please take the same on record.  
Thanking You

Yours faithfully

**For PORWAL AUTO COMPONENTS LIMITED**

**MUKESH JAIN**  
**WHOLE TIME DIRECTOR**  
**DIN: 00245111**