

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 pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 32nd Annual General Meeting to be held on Friday, 27th September, 2024.

Dear Sir/Madam,

We are pleased to inform you that pursuant to provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the 32nd Annual General Meeting of the Company to be held on Friday, 27th September, 2024.

We hereby submit the following information's for the investors/members of the Company.

S. No.	Heading	Particulars
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off Date for E-voting entitlement	20 th September, 2024
3.	Voting Start Date & Time	24 th September, 2024 at 09:00 AM
4.	Voting End Date & Time	26 th September, 2024 at 05:00 PM
5.	Name of the Scrutinizer	CS Shraddha Jain

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)

 **Regd. Office & Works:**

Plot No. 209 & 215, Sector-1, Industrial Area, Pithampur - 454 775. (M.P) - INDIA

 +91 7292 403608, 421300  +91 7292 405120

 admin@porwalauto.com  www.porwalauto.com

CIN-L34300MP1992PLC006912