



PPAP Automotive Limited

B-206A ■ Sector-81 ■ Phase-II ■ Noida 201305 ■ Uttar Pradesh ■ India
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28th July, 2021

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Symbol: 532934

The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: PPAP

Subject: Intimation of the 26th Annual General Meeting, Book Closure and Cut- off date for e-voting.

Dear Sir(s),

This is to inform that:

- i. The 26th Annual General Meeting (“AGM”) of PPAP Automotive Limited (“Company”) will be held on Friday, 3rd September, 2021 through video conferencing (VC) or other audio visual means (OAVM).
- ii. Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Registers of Members and Share Transfer Books of the Company will remain closed from Saturday, 28th August, 2021 to Thursday, 2nd September, 2021 (both days inclusive) for the purpose of AGM and final dividend.
- iii. The Company has fixed Friday, 27th August, 2021 as cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the AGM.
- iv. The remote e-voting period shall commence on Monday, 30th August, 2021 (9:00 A.M.) and end on Monday, 2nd September, 2021 (5:00 P.M.).

Symbol	Type of security	Book closure	Cut-off date	Purpose
NSE-PPAP BSE- 532934	Equity shares	From Saturday, 28 th August, 2021 to Thursday, 2 nd September, 2021 (both days inclusive)	Friday, 27 th August, 2021	Annual general meeting and determining eligibility of members for final dividend, if declared in AGM.

This is for your information and record.

Thanking you,

Yours faithfully,
For **PPAP Automotive Limited**

Sonia Bhandari
Company Secretary