



PPAP Automotive Limited

B-206A ■ Sector-81 ■ Phase-II ■ Noida 201305 ■ Uttar Pradesh ■ India
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12th August, 2023
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 28th Annual General Meeting, Book Closure and Cut-off date

Dear Sir,

This is to inform that:

- I. The Annual General Meeting ("AGM") of PPAP Automotive Limited ("Company") will be held on Friday 15th September, 2023 at 11:30 A.M. through video conferencing (VC) or other audio visual means (OAVM) only.
- II. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 9th September, 2023 to Thursday, 14th September, 2023 (both days inclusive) for the purpose of AGM and final dividend.
- III. The Company has fixed Friday 8th September, 2023 as cut-off date for determining the eligibility of member to vote by remote e-voting or e-voting at the AGM.
- IV. The remote e-voting shall commence on Monday, 11th September, 2023 (9:00 a.m. IST) and ends on Thursday, 14th September, 2023 (05:00 p.m. IST)

Symbol	Type of security	Book Closure	Cut-off date	Purpose
NSE-PPAP BSE- 532934	Equity shares	Saturday, 9 th September, 2023 to Thursday, 14 th September, 2023 (both days inclusive)	Friday 8 th September, 2023	Annual General Meeting and determining eligibility of members for final dividend, if declared in the AGM would be paid within 30 days from the date of AGM.

This is for your information and record.

Thanking you,

Yours faithfully,

For **PPAP Automotive Limited**

Pankhuri Agarwal
Company Secretary & Compliance Officer