



## PPAP Automotive Limited

B-206A ■ Sector-81 ■ Phase-II ■ Noida 201305 ■ Uttar Pradesh ■ India  
☎ +91-120-4093901 ✉ info@ppapco.com 🌐 www.ppapco.in

11<sup>th</sup> May, 2024

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 Board Meeting**

Dear Sir,

This is to inform that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Saturday, 18<sup>th</sup> May, 2024, inter alia, to consider and approve the audited financial results (standalone and consolidated) of the Company for the year ended 31<sup>st</sup> March, 2024 and to consider the recommendation of final dividend, if any.

This is for your information and records.

Thanking you,

Yours Faithfully,  
for **PPAP Automotive Limited**

**Pankhuri Agarwal**  
**Company Secretary and Compliance Officer**