



14th August, 2022

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 27th Annual General Meeting, Book Closure and Cut-off date

Dear Sir,

This is to inform that:

- I. The 27th Annual General Meeting (“AGM”) of PPAP Automotive Limited (“Company”) will be held on Friday 16th September, 2022 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 be remain closed from Saturday 10th September, 2022 to Thursday 15th September, 2022 (both day inclusive) for the purpose of AGM and final dividend.
- III. The Company has fixed Friday 9th September, 2022 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 12th September, 2022 (9:00 A.M.) to Thursday 15th September, 2022 (5:00 P.M.).

Symbol	Type of security	Book closure	Cut off date	Purpose
NSE- PPAP BSE- 532934	Equity shares	From Saturday 10 th September, 2022 to Thursday 15 th September, 2022 (both day inclusive)	Friday, 9 th September, 2022	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

Pankhuri Agarwal
Company Secretary & Compliance Officer