

Date: 12<sup>th</sup> November, 2024

To,  
General Manager-Listing  
BSE Limited,  
P. J. Towers, Dalal Street,  
Mumbai (M.H.) – 400001

**Subject: Submission of Outcome of the Board Meeting held on Tuesday, 12<sup>th</sup> November, 2024**

**Scrip Code - 532933; ISIN - INE386I01018**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that in the meeting 05<sup>th</sup>/2024-2025 of the Board of Directors of the Company held on **Tuesday, 12<sup>th</sup> November, 2024** at **02:00 P.M** at the Registered Office of the Company at Plot No. 209, Sector 1, Industrial Area Pithampur MP 454775 and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and concluded at **05:45 P.M.** inter alia, transacted the following items of business along with other regular administrative and operational businesses:

1. Adopted & approved the Un-Audited Financial Results along with the Statement of Assets & Liabilities and Cash Flow Statement for the quarter and half year ended on 30<sup>th</sup> September, 2024;
2. To take on record the Limited Review Report along with modified/unmodified opinion on the Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2024;

The Board has also discussed the other operational, financial and administrative matters in detail and passed the necessary resolutions.

You are requested to please take the same on record.

Thanking You  
Yours faithfully

**For PORWAL AUTO COMPONENTS LTD**  
**CIN: L34300MP1992PLC006912**

**HANSIKA MITTAL**  
**COMPANY SECRETARY**