

Date: 06th February, 2026

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 Friday, 06th February, 2026

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 04th/2025-2026 of the Board of Directors of the Company held on **Friday, 06th February, 2026** 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 **3:30 P.M.** inter alia, transacted the following items of business along with other regular administrative and operational businesses:

1. Approved the Un-Audited Financial Results along with the Statement of Unaudited Assets & Liabilities for the quarter and nine months ended on 31st December, 2025;
2. Taken on record the Limited Review Report along with modified/unmodified opinion on the Financial Results for the quarter and nine months ended on 31st December, 2025;

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: L29300MP1992PLC006912

HANSIKA MITTAL
COMPANY SECRETARY