

Date: 06th February, 2026

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai- (M.H.) -400 001

Sub: Disclosure under Regulation 30 & 33 of Securities and Exchange Board of India (listing Obligations Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

With reference to the Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the above mentioned subject, we wish to inform you that the Board of Directors in its Meeting held on Friday, 06th February, 2026 has approved the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2025. In this regard, please find enclosed herewith the following:

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

The aforesaid results are duly approved by the Audit Committee and Board of Directors in their respective meetings held on Friday, 06th February, 2026.

You are requested to please take the same on record.

Thanking You
Yours faithfully

For PORWAL AUTO COMPONENTS LIMITED
CIN: L29300MP1992PLC006912

HANSIKA MITTAL
COMPANY SECRETARY

Regd. Office & Works:

Plot No. 209 & 215, Sector-1, Industrial Area, Pithampur - 454 775. (M.P) - INDIA

 +91 7292 403608, 421300  +91 7292 405120

 admin@porwalauto.com  www.porwalauto.com

CIN-L29300MP1992PLC006912

Limited Review Report

Limited Review Report on unaudited financial results of Porwal Auto components Limited for the quarter ended 31st December 2025 and year to date results for the period from 1st April 2025 to 31st December 2025 pursuant to Regulation 33 and Regulation 52(4) read with Regulation 63 of securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended

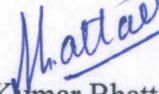
To the Board of Directors of Porwal Auto Components Limited

1. We have reviewed the accompanying unaudited standalone financial results of Porwal Auto Components Limited (hereinafter referred to as "the company") for the quarter ended 31st December 2025 and year to date results for the period from 1st April 2025 to 31st December 2025("the Statement").
2. This statement, which is the responsibility of the company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement Principles laid down in Indian Accounting standard 34 "Interim Financial Reporting" ("Ind AS34"), prescribed under section 133 of the companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52(4) read with Regulation 63 of the securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, as amended. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the statement in accordance with the standard on Review Engagements (SRE) 2410 "Review of Interim Financial information performed by the Independent Auditor of the Entity", issued by the institute of chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review Procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52(4) read with Regulation 63 of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Date: 06.02.2026

Place: Indore

For: H.N.Jhavar and Co.
Chartered Accountants
FRN: 000544C


Saket Kumar Bhattad
Partner
MRN: 079989



UDIN: 26079989SDGKMA9733

PORWAL AUTO COMPONENTS LTD.
Regd. Office : 209 Sector I Pithampur 454775 Dhar Madhya Pradesh
Statement of the Unaudited Financial results for the quarter and Nine month ended 31st Dec 2025

Rupees In Lacs

Sn.	Particulars	Quarter ended			Nine Month ended		Year Ended 31.03.2025 (Audited)
		31.12.2025 (Unaudited)	30.09.2025 (Unaudited)	31.12.2024 (Unaudited)	31.12.2025 (Unaudited)	31.12.2024 (Unaudited)	
1	Income from Operations						
	Revenue from operations	3787.33	3455.41	3314.38	10583.12	10121.96	14044.67
	Other Income	788.20	4.66	0.46	816.69	20.56	22.73
	Total Income	4575.53	3460.07	3314.83	11399.81	10142.52	14067.40
2	Expenses						
a	Cost of Material Consumed	2018.82	1703.19	1765.39	5436.80	5413.41	7420.20
b	Purchase of Stock in Trade	0.00	0.00	0.00	0.00	0.00	0.00
c	Changes in Inventory of Finished goods WIP and Stock in trade	-111.71	-120.23	4.64	-385.35	83.91	148.07
d	Employee benefit expense	397.49	380.19	344.78	1142.01	1006.30	1360.51
e	Financial costs	32.22	13.73	52.28	67.09	134.84	184.69
f	Depreciation and amortization expense	134.95	141.50	127.07	411.95	381.93	538.10
g	Other Expense	1270.98	1173.23	1161.24	3532.19	3323.01	4396.51
	Total Expenses	3742.75	3291.61	3455.40	10204.68	10343.40	14048.08
3	Profit before exceptional and extraordinary items and tax	832.77	168.46	-140.57	1195.13	-200.88	19.32
4	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
5	Profit before extraordinary items and tax	832.77	168.46	-140.57	1195.13	-200.88	19.32
6	Extraordinary Items (Prior Period Items)	0.00	0.00	0.00	0.00	0.00	0.00
7	Profit before tax (VII - VIII)	832.77	168.46	-140.57	1195.13	-200.88	19.32
8	Tax Expense						
	(1) Current tax	0.00	0.00	0.00	0.00	0.00	3.23
	(2) Deferred tax	0.00	0.00	0.00	0.00	0.00	0.00
9	Profit (Loss) for the period from continuing operations	832.77	168.46	-140.57	1195.13	-200.88	16.09
10	Profit/(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
11	Tax expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
12	Profit/(Loss) after tax from Discontinuing operations	0.00	0.00	0.00	0.00	0.00	0.00
13	Profit/(Loss) for the period	832.77	168.46	-140.57	1195.13	-200.88	16.09
	Other Comprehensive Income						
a	(i) Item that will not be reclassified to Profit or Loss						
	(ii) Income Tax relating to items that will not be reclassified to Profit or Loss						
b	(i) Item that will be reclassified to Profit or Loss						
	(ii) Income Tax relating to items that will be reclassified to Profit or Loss						
14	Total Comprehensive Income for the period (Comprising Profit(Loss) and other comprehensive income for the period)						
15	Earning per equity share (for continuing operations)						
	(1) Basic	5.52	1.12	-0.93	7.91	-1.33	0.11
	(2) Diluted	5.52	1.12	-0.93	7.91	-1.33	0.11
16	Earning per equity share (for discontinued operations)						
	(1) Basic						
	(2) Diluted						
17	Earning per equity share (for discontinued and continuing operations)						
	(1) Basic	5.52	1.12	-0.93	7.91	-1.33	0.11
	(2) Diluted	5.52	1.12	-0.93	7.91	-1.33	0.11



UDIN: - 26079989SDG KMA9733

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PART II

PARTICULARS OF SHAREHOLDING									
A	1 Public Shareholding a Number of Shares b Percentage of Shareholding	9074054.00 60.09%	9204500.00 60.96%	9480244.00 62.78%	9074054.00 60.09%	9480244.00 62.78%	9480244.00 62.78%	9299186.00 61.58%	
	2 Promoters & Promoter Group Shareholding a Pledged/Encumbered i Number of shares ii Percentage of Shares(as a % of total shareholding of promoter & promoter group) iii Percentage of Shares(as a % of total share capital of the Company)		Nil	Nil	Nil	Nil	Nil	Nil	Nil
	b Non-Encumbered i Number of shares ii Percentage of Shares(as a % of total shareholding of promoter & promoter group) iii Percentage of Shares(as a % of total share capital of the Company)	6025946.00 100 39.91%	5895500.00 100 39.04%	5619756.00 100 37.22%	6025946.00 100 39.91%	5619756.00 100 37.22%	5619756.00 100 37.22%	5800814.00 100.00 38.42%	
B	INVESTORS COMPLAINTS								
	a Pending at the beginning of the quarter b Received during the quarter c Disposed off during the quarter d Remaining Unresolved at the end of the quarter		NIL NIL NIL NIL	NIL NIL NIL NIL	NIL NIL NIL NIL	NIL NIL NIL NIL	NIL NIL NIL NIL	NIL NIL NIL NIL	

NOTES :

- 1 The above results were reviewed by the Audit Committee and were approved & taken on record by the Board of Directors at their meeting held on 6th February 2026.
- 2 Segment reporting as required AS-17 is not applicable as 100% revenue comes from a single segment of manufacturing
- 3 Reconciliation of equity as per generally accepted accounting principles (Previous GAAP) and as per Ind AS is given below:

Particular	(in Lakhs)
Equity as per IGGAP	1510.00
Changes in equity shares	0
Others	0
Equity as per Ind AS	1510.00

- 4 The reconciliation of net profit reported for quarter ended 31st Dec 2025 in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS is given below :

Particular	Amount in Rs. (in Lakhs)
Net Profit/Loss as per previous GAPP(Indian)	832.77
Other Comprehensive Income	0
Total Comprehensive Income (Profit/loss)	832.77
5 Solar-I plant was shut down during the Quarter-I .	
6 Figures for the previous period has been regrouped/reclassified to confirm to the figures of the current period presentations.	

For Porwal Auto Components Limited

Mukesh Jain
Whole Time Director
DIN : 00245111

Place : Pithampur
Date: 06th February, 2026



UDIN/26079989 SDGK MA 9733

PORWAL AUTO COMPONENTS LTD.
Regd. Office 209 Sector I Pithampur 454775 Dhar Madhya Pradesh

STATEMENT OF ASSETS AND LIABILITIES

Particulars	Rupees In Lacs	
	As At	31/12/2025 (Unaudited)
ASSETS		
Non-Current Assets		
(a) Property Plant and Equipment	3,161.73	3,633.77
(b) Capital Work-in-progress	-	-
(c) Investment Properties	-	-
(d) Goodwill	-	-
(e) Other Intangible Assets	8.97	8.64
(f) Intangible assets under development	-	-
(g) Biological Assets other than bearer plants	-	-
(h) Financial assets		
(i) Investments	1,078.29	1,128.29
(ii) Trade receivables	-	-
(iii) Loans & Advances	790.55	130.67
(i) Deferred Tax Asset (net)	-	-
(j) Other non-current Assets	240.75	654.12
Current Assets		
(a) Inventories	1,703.40	1,399.85
(b) Financial assets		
(i) Investments	-	-
(ii) Trade receivables	2,493.04	1,496.55
(iii) Cash and cash equivalents	0.45	2.12
(IV) Bank balance other than (iii) above	1.28	24.89
(v) Loans	10.12	13.93
(vi) Other Receivables	-	-
(c) Current Tax Assets (Net)	-	-
(d) Other current assets	151.34	23.93
Total assets	9,639.93	8,516.76
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	1,510.00	1,510.00
(b) Other Equity	5,977.68	4,782.55
Liabilities		
Non Current Liabilities		
(a) Financial Liabilities		
(i) Borrowings	98.86	20.65
(ii) Trade Payables	-	-
(iii) Other financial liabilities	-	-
(b) Provisions	-	-
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-current liabilities	-	875.00
Current liabilities		
(a) Financial Liabilities		
(i) Borrowings	494.76	343.97
(ii) Trade Payables	924.04	575.54
(iii) Other financial liabilities	-	37.12
(b) Other Current Liabilities		
(c) Provisions	634.59	371.93
(d) Current Tax Liabilities (Net)	-	-
Total Equity and Liabilities	9,639.93	8,516.76

For Porwal Auto Components Limited


 Mukesh Jain
 Whole Time Director
 DIN : 00245111

Place : Pithampur
 Date: 06th February, 2026



UDIN 26079989SDGKMA9733