

| General information about company | | |
|---|----------------------------|--|
| Scrip code | 532933 | |
| NSE Symbol | NOTLISTED | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE386I01018 | |
| Name of the entity | PORWAL AUTO COMPONENTS LTD | |
| Date of start of financial year | 01-04-2025 | |
| Date of end of financial year | 31-03-2026 | |
| Reporting Quarter Type | Half Yearly | |
| Date of Quarter Ending | 30-09-2025 | |
| Type of company | Equity | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes | |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes | |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No | There is no Acquisition of Shares or Voting Rights in Unlisted Companies during the quarter ended 30.09.2025 |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | No | There is no imposition of Fine or Penalty during the quarter ended 30.09.2025 |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | Yes | |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity? | No | There is no loans / guarantees/ comfort letters/ Securities etc.by the company during the quarter ended 30.09.2025 |
| Risk management committee | Not Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Any other | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | p00177 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |
| Remarks (website dissemination) | | |
| Remarks for Exchange (not for Website Dissemination) | | |

| Annexure I | | | | | | | | |
|--|-----------------|----------------------|------------|----------|--------------------------------------|---------------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis | | | | | | | | |
| I. Composition of Board of Directors | | | | | | | | |
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | |
| Whether the listed entity has a Regular Chairperson | | | | | | | | Yes |
| Whether Chairperson is related to MD or CEO | | | | | | | | No |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1 | Mr | Devendra Jain | AAZPJ7857P | 00232920 | Executive Director | Not Applicable | MD | 23-06-1954 |
| 2 | Mr | Mukesh Utsavlal Jain | ACWPJ8821A | 00245111 | Executive Director | Chairperson related to Promoter | | 02-10-1956 |
| 3 | Mr | Naveen KumarDhiman | AAUPD0556A | 10273058 | Non-Executive - Independent Director | Not Applicable | | 16-11-1959 |
| 4 | Mr | GautamChandKothari | ADQPK4220M | 00115063 | Non-Executive - Independent Director | Not Applicable | | 25-10-1953 |
| 5 | Mr | Mohit Handoo | ADNPH1494D | 10274798 | Non-Executive - Independent Director | Not Applicable | | 21-08-1982 |
| 6 | Mrs | Shalu Anand | AIBPA5941K | 10738711 | Non-Executive - Independent Director | Not Applicable | | 03-03-1983 |

| I. Composition of Board of Directors | | | | | |
|---|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | |
| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |

| I. Composition of Board of Directors | | | | | | | | | | | | | |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | | 01-08-2011 | 01-08-2023 | | | 1 | 0 | 0 | 0 | | | |
| 2 | NA | | 01-08-2011 | 01-08-2023 | | | 1 | 0 | 1 | 0 | | | |
| 3 | NA | | 11-08-2023 | | | 25.21 | 1 | 1 | 1 | 0 | | | |
| 4 | NA | | 11-08-2023 | | | 25.21 | 1 | 1 | 2 | 2 | | | |
| 5 | NA | | 11-08-2023 | | | 25.21 | 1 | 1 | 2 | 0 | | | |
| 6 | NA | | 21-08-2024 | | | 13.11 | 1 | 1 | 0 | 0 | | | |

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00115063 | GautamChandKothari | Non-Executive - Independent Director | Chairperson | 14-02-2024 | | |
| 2 | 10273058 | Naveen KumarDhiman | Non-Executive - Independent Director | Member | 14-02-2024 | | |
| 3 | 10274798 | Mohit Handoo | Non-Executive - Independent Director | Member | 14-02-2024 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00115063 | GautamChandKothari | Non-Executive - Independent Director | Chairperson | 14-02-2024 | | |
| 2 | 10273058 | Naveen KumarDhiman | Non-Executive - Independent Director | Member | 14-02-2024 | | |
| 3 | 10274798 | Mohit Handoo | Non-Executive - Independent Director | Member | 14-02-2024 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00115063 | GautamChandKothari | Non-Executive - Independent Director | Chairperson | 14-02-2024 | | |
| 2 | 10274798 | Mohit Handoo | Non-Executive - Independent Director | Member | 14-02-2024 | | |
| 3 | 00245111 | Mukesh Utsavlal Jain | Executive Director | Member | 25-01-2014 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| | | | | | | | |

| Other Committee | | | | | | |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1 | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|
| Annexure 1 | | | | | | | | |
| III. Meeting of Board of Directors | | | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
| Sr. No. | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 28-05-2025 | | | | Yes | 6 | 6 | 4 |
| 2 | | 13-08-2025 | 76 | | Yes | 6 | 6 | 4 |

| Annexure 1 | | | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees | | | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 28-05-2025 | | | | Yes | 3 | 3 | 3 | 0 |
| 2 | Audit Committee | 13-08-2025 | 76 | | | Yes | 3 | 3 | 3 | 0 |
| 3 | Stakeholders Relationship Committee | 28-05-2025 | | | | Yes | 3 | 3 | 2 | 0 |
| 4 | Stakeholders Relationship Committee | 13-08-2025 | 76 | | | Yes | 3 | 3 | 2 | 0 |
| 5 | Nomination and remuneration committee | 21-08-2024 | | | | Yes | 3 | 3 | 3 | 0 |
| 6 | Nomination and remuneration committee | 13-08-2025 | 356 | | | Yes | 3 | 3 | 3 | 0 |

| Annexure 1 | | |
|------------------------|---|-------------------------------|
| V. Affirmations | | |
| Sr | Subject | Compliance status (Yes/No) |
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |

| Annexure 1 | | |
|-------------------|-------------------|-------------------|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Haniska Mittal |
| 2 | Designation | Company Secretary |

| Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter) | | | | |
|---|--|--------------------------------------|-------------------------------|--|
| I. Affirmations | | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes | |
| 6 | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report | 24A(1A), 24A(1B), 24A(1C) | Yes | |
| 7 | Submission of Annual Secretarial Compliance Report | 24A(2) | Yes | |
| 8 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | |

| Annexure III | | |
|---------------------|-------------------|-------------------|
| 1 | Name of signatory | Haniska Mittal |
| 2 | Designation | Company Secretary |

| Details of Cyber security incidence | | |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | No |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

| Signatory Details | |
|--------------------------|-------------------|
| Name of signatory | Hansika Mittal |
| Designation of person | Company Secretary |
| Place | Pithampur |
| Date | 15-10-2025 |

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 0 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes | | | | |
|--|------------------------------------|--|---|--|
| Sr. No. | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |
| 1 | MP Commercial Tax Department (VAT) | 13-11-2015 | Pending before MP Commercial Tax Appellate Board, Bhopal for the F.Y 2013-14 by opposing party. | Pending |
| 2 | Income Tax Department | 29-06-2021 | Pending before Commissioner of Income Tax Appeals for the F.Y 2015-16 | Pending |
| 3 | Income Tax Department | 29-06-2021 | Pending before Commissioner of Income Tax Appeals for the F.Y 2016-17 | Pending |
| 4 | Income Tax Department | 29-06-2021 | Pending before Commissioner of Income Tax Appeals for the F.Y 2017-18 | Pending |
| 5 | Income Tax Department | 15-11-2022 | Pending before Commissioner of Income Tax Appeals for the F.Y 2018-19 | Pending |

