

# PORWAL AUTO COMPONENTS LTD

Registered Office: Plot No. 209, Sector 1, Industrial Area, Pithampur, Dhar, Madhya Pradesh-454775  
Email: admin@porwalauto.com | CIN: L34300MP1992PLC006912 | Phone: 07292- 405101

Dated: 29<sup>th</sup> January, 2026

To  
The Members of Board  
Porwal Auto Components Limited  
Plot No. 209, Sector 1, Industrial Area,  
Pithampur District, Dhar,  
Madhya Pradesh-454775

**Notice of the 04<sup>th</sup>/2025-2026 Board Meeting to be held on Friday, 06<sup>th</sup>  
February, 2026 at 02:00 PM.**

Dear Sir/Ma'am,

Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, 06<sup>th</sup> February, 2026 at 02:00 PM. at the registered office of the company at Plot No. 209, Sector 1, Industrial Area, Pithampur Distt – Dhar, Madhya Pradesh-454775.

Please make it convenient to attend the meeting.

A copy of agenda along with notes on agenda of the business which are likely to be transacted at the meeting is enclosed for your perusal.

Thanking you,  
Yours truly,

For **PORWAL AUTO COMPONENTS LIMITED**



**Hansika Mittal**  
Company Secretary