

## PPAP AUTOMOTIVE LIMITED

54, Okhla Industrial Estate, Phase-III, New Delhi 110020, India

GSTIN : 07AAACP5144P2Z2  011 2691 0777



6<sup>th</sup> May, 2026

The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Symbol: 532934

The Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051  
Symbol: PPAP

### Subject: Intimation of Board Meeting on 11<sup>th</sup> May, 2026

Dear Sir,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 11<sup>th</sup> May, 2026, inter alia,

1. to consider and approve the audited financial results (standalone & consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2026 and
2. to consider the recommendation of final dividend, if any.

This is for your information and record.

Thanking you,

Yours faithfully,

For **PPAP Automotive Limited**

**Pankhuri Agarwal**  
Company Secretary & Compliance Officer