

7th August, 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 31st Annual General Meeting, Record Date, Book Closure and Cut-off date

Dear Sir,

This is to inform that:

- i. The Annual General Meeting ("AGM") of PPAP Automotive Limited ("Company") will be held on Friday, 18th September, 2026 at 11:30 A.M. through video conferencing (VC) or other audio-visual means (OAVM) only.
- ii. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Company has fixed Friday, 11th September, 2026 as record date for ascertainment of shareholders entitled to receive the dividend, if approved by the shareholders at the ensuing AGM.
- iii. The Register of Members and Share Transfer Book of the Company will remain closed from Saturday, 12th September, 2026 to Friday, 18th September, 2026 (both days inclusive) for the purpose of AGM and final dividend.
- iv. The Company has fixed Friday, 11th September, 2026 as cut-off date for determining the eligibility of members to vote by remote e-voting or e-voting at the AGM.
- v. The remote e-voting shall commence on Monday, 14th September, 2026 (9:00 a.m. IST) and ends on Thursday, 17th September, 2026 (5:00 p.m. IST).

Symbol	Type of Security	Book Closure	Cut-off date	Purpose
NSE - PPAP BSE-532934	Equity Shares	Saturday, 12 th September, 2026 to Friday, 18 th September, 2026 (both days inclusive)	Friday, 11 th September, 2026	Annual General Meeting and determining the eligibility of members for final dividend, if declared in the AGM would be paid within 30 days from the date of AGM.

This is for your information and record.

Yours faithfully,
For **PPAP Automotive Limited**

Pankhuri Agarwal
Company Secretary & Compliance Officer