

31st October, 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

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 Friday, 06th November, 2026, inter alia, to consider and approve the following:

- i. Un-audited financial results (standalone & consolidated) of the Company for the quarter and half year ended 30th September, 2026.

- ii. Interim dividend, if any;

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for determining the entitlement of the members for the payment of Interim Dividend, if any, shall be as under:

Symbol	Type of Security	Record Date	Purpose
NSE: PPAP BSE: 532934	Equity Shares	Friday, 13 th November, 2026	Payment of interim dividend for the financial year ended 31 st March 2026.

The interim dividend, if declared, will be paid within 30 days of its declaration, to those members whose names appear in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Record Date.

This is for your information and record.

Thanking you,

Yours faithfully,

For **PPAP Automotive Limited**

PANKHURI
AGARWAL

Digitally signed by PANKHURI AGARWAL
DN: c=IN, o=Personal, title=9927,
pseudonym=wjyp69bo1vn7x2dthm8rkqj:3z045
1a,
2.5.4.20=1604d2977e249f5c48b13a49ff6d7cf542
010224ffcc1c045450116508c8c2302,
postalCode=201017, st=Uttar Pradesh,
serialNumber=3c5cd42087c3255c3907a4e4677
118108c0795c6e4d48f8b34d7708594aa473,
cn=PANKHURI AGARWAL
Date: 2026.10.31 10:50:41 +05'30'

Pankhuri Agarwal

Company Secretary & Compliance Officer