



PPAP Automotive Limited

B-206A ■ Sector-81 ■ Phase-II ■ Noida 201305 ■ Uttar Pradesh ■ India
☎ +91-120-4093901 ✉ info@ppapco.com 🌐 www.ppapco.in

21st August, 2025

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: Newspaper advertisement

Dear Sir,

Please find enclosed herewith copies of notice published today i.e. 21st August, 2025 in Business standard English and Hindi intimating the following:

- i. Annual General Meeting of the Company to be held on Thursday 25th September, 2025 via video conferencing or other audio-visual means only, along with other related information.
- ii. Special Window for Re-lodgement of Transfer Requests of Physical Shares

This is for your information and record.

Thanking you,

Yours faithfully,
For **PPAP Automotive Limited**

Pankhuri Agarwal
Company Secretary & Compliance Officer

