



PPAP Automotive Limited

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

26th 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: Intimation of Record date, Book Closure and Cut-off date

Dear Sir,

In continuation with intimation dated 8th August, 2025 and 12th August, 2025 this is to inform you that:

- i. Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Company has fixed Thursday, 18th September, 2025 as record date for ascertainment of shareholders entitled to receive the dividend, if approved by the shareholders at the ensuing Annual General Meeting ("AGM") to be held on Thursday 25th September, 2025.
- ii. Pursuant to Section 91 of Companies Act, 2013, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) for the purpose of AGM and final dividend.
- iii. The Company has fixed Thursday, 18th September, 2025 as cut-off date for determining the eligibility of member to vote by remote e-voting or e-voting at the AGM.

Symbol	Type of security	Book Closure	Cutt-off date	Purpose
NSE-PPAP BSE-532934	Equity shares	Friday, 19 th September, 2025 to Thursday, 25 th September, 2025 (both days inclusive)	Thursday, 18 th September, 2025	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 records.
Thanking you,

Yours Faithfully,
for **PPAP Automotive Limited**

Pankhuri Agarwal
Company Secretary and Compliance Officer