

## PPAP AUTOMOTIVE LIMITED

B-206A, Sector-81, Phase-II, Noida, Uttar Pradesh 201305, India

GSTIN : 09AAACP5144PIZZ  +91 120 4093901



9<sup>th</sup> February, 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 13<sup>th</sup> February, 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 Friday, 13<sup>th</sup> February, 2026, inter alia, to consider and approve the unaudited financial results (standalone & consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,

For **PPAP Automotive Limited**

**Pankhuri Agarwal**  
**Company Secretary & Compliance Officer**