

## PPAP AUTOMOTIVE LIMITED

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

GSTIN : 09AAACP5144PIZZ ☎ +91 120 4093901



10<sup>th</sup> November, 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 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 Thursday, 13<sup>th</sup> November, 2025, 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 30<sup>th</sup> September, 2025.
- 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	Wednesday 19 <sup>th</sup> November, 2025	Payment of interim dividend for the financial year ended 31 <sup>st</sup> 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**  
Company Secretary & Compliance Officer