

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla
Complex, Bandra (E),
Mumbai-400051

To
BSE Limited
Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

SYMBOL: PTCIL

BSE Code: 539006

Ref: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and notice of closure of trading window under Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Subject: Intimation regarding a change in time for a Board Meeting scheduled on Saturday, July 13, 2024 from 04:00 pm to 09:00 pm

Dear Sir/Madam,

Further to our prior intimation dated July 10, 2024, under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the meeting of the Board of Directors of the Company scheduled to be held on **Saturday, July 13, 2024**, to inter alia consider and evaluate a proposal for raising of funds, in one or more tranches, through permissible mode(s) and / or combination(s) thereof as may be considered appropriate, by way of issuance of any instruments or securities, through private placement, preferential issue, rights issue, qualified institutions placement or such other methods or combinations thereof as may be decided by the Board, subject to such approvals as may be required, and to transact other businesses with the permission of the Chairperson.

We wish to inform you that the Board meeting time has changed from 04:00 pm to 09:00 pm. Other details regarding the meeting remain unchanged.

We request you to take the said information on the revised timing of the Board Meeting on record.

Yours faithfully,
PTC Industries Limited

Pragati Gupta Agrawal
Company Secretary and Compliance Officer

Place: Lucknow
Date: July 12, 2024