IC IDUSTRIES

PTC INDUSTRIES LIMITED

Advanced Manufacturing & Technology Centre
NH 25A, Sarai Shahjadi, Lucknow 227 101
Uttar Pradesh, India

Department of Corporate Services - Listing

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

SCRIP CODE: 539006

Date: November 15, 2024

To

National Stock Exchange of India Limited

SPIRE . INNOVATE . ACHIEVE

Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai-400051

SYMBOL: PTCIL

Dear Sir / Madam,

Sub: Intimation of closure of Trading Window

Further to our announcement dated October 19, 2024, regarding the Share Purchase Agreement for the Acquisition of 100% stake/control of the Target Companies, we wish to inform you that the ongoing activities in relation thereto require the Company to continue the closure of Trading Window as per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

To

BSE Limited

Accordingly, it is hereby informed that the closure of the Trading Window, as announced vide communication dated September 30, 2024, pursuant to the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 and the amended Clause 4 of the Schedule B of PIT Regulations, for the declaration of financial results for the quarter ended on September 30, 2024, until November 16, 2024, shall continue and the trading window for dealing in the securities of the Company remains closed for all Directors/ Officers/ Designated employees of the Company from **November 16, 2024**, until further communication by the Company.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully

For PTC Industries Limited

Smita Agarwal
Director and CFO
DIN: 00276903

CIN: L27109UP1963PLC002931