

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

Subject: 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.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors (the "Board") of the **PTC Industries Limited (the "Company")** is scheduled to be held on **Saturday, July 13, 2024, at 04:00 pm** through video - conferencing facility 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.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of Conduct for the Prevention of Insider Trading, the Trading Window for dealings in the Company's securities has already been closed from July 01, 2024, till 48 hours after the declaration of Financial Result for the Quarter ended on June 30, 2024.

The Board would also consider convening an extraordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fundraising, as required.

Kindly take the same on record.

Yours faithfully,
PTC INDUSTRIES LIMITED

Pragati Gupta Agrawal
Company Secretary and Compliance Officer

Place: Lucknow
Date: July 10, 2024