

To,  
**BSE Limited**  
**P.J. Towers, Mumbai,**  
**India.**

**Sub.: Intimation of live webcast of 58<sup>th</sup> Annual General Meeting of the Company**


Dear Sir/Madam,

This is to inform you that PTC Industries Limited is hosting live webcasting through the Youtube of its 58<sup>th</sup> Annual General Meeting (AGM) scheduled to be held on Monday, November 22, 2021 at 3:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Link for participation has been provided in the Invitation enclosed herewith for your reference.

We hereby request you to kindly take on record the aforesaid information.

**For and on behalf of**  
**PTC Industries Limited**

  
**(Smita Agarwal)**  
**Director and CFO**

Date: November 21, 2021  
Place: Lucknow

Enclosure: as above

**PTC Industries Limited (BSE: 539006)**

**58<sup>th</sup> Annual General Meeting - Live Webcast Monday, November 22, 2021, 3:00 pm IST**

This is to cordially inform you that PTC Industries Limited is hosting live webcast of its 58<sup>th</sup> Annual General Meeting through Youtube. PTC is reaching out to the participants in a digital way through live streaming of the Annual General Meeting. Shareholders and interested parties, who cannot attend the meeting, are invited to participate in a live webcast of the meeting. Please join through either of the following links:

- Live You Tube Link: <https://youtu.be/KdOymLu9YQI>

About PTC Industries Limited: PTC Industries Limited has been manufacturing high quality engineering components for various critical and super-critical applications for more than 58 years and exports over 75% of its products to various countries across the world to renowned customers. PTC has a new state-of-the-art facility in Lucknow, India housing advanced manufacturing technologies like Replicast®, RapidCast™ and the newly developed ForgeCAST. This plant has robot-assisted manufacturing facilities, 5-axis machining capabilities, 3D printing, simulation and also offers Titanium casting capability for the first time in India. The plant is spread over 70,000 square meters with a covered area of 15,000 square meters. The new Aerospace & Defence facility setup by its Wholly Owned Subsidiary, Aerolloy Technologies Limited has also been recently inaugurated on Saturday, the 13th of November, 2021 by Shri Rajnath Singh, Honorable Defence Minister, Government of India, as Chief Guest and Shri Satish Mahana, Honourable Minister of Industrial Development, Government of Uttar Pradesh, as Guest of Honour. This plant is the first of its kind in the private sector for manufacture of components for aero engines and other super critical metal components for applications in Aerospace and Defence. This plant will supply parts for both domestic and export markets to large OEMs. The Honorable Ministers also laid the foundation stone for a new exotic metal alloy manufacturing unit. This new plant will have the capability to produce key Raw Materials for military use e.g. Titanium & Nickel Superalloys, primarily Ingots & Billets for Defence and Aerospace requirements. This capability will significantly reduce our dependence on imports for all platforms which require Titanium & Nickel Super alloys.