

Date: May 20, 2024

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

To
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

SYMBOL: PTCIL

BSE Code: 539006

Subject: Intimation of the Board Meeting for considering the Audited Financial Results of the Company for the Quarter and year ended March 31, 2024.

Dear Sir/Ma'am,

It is hereby informed that the meeting of the Board of Directors of **PTC Industries Limited (Scrip Code: 539006)** is scheduled to be held on **Tuesday, May 28, 2024, at 04:00 P.M.** through video – conferencing facility, to inter-alia consider and approve inter-alia the following business:

1. Audited financial results of the Company for the quarter and year ended March 31, 2024.
2. Reconstitution of the Committees of the Board
3. Appointment of Secretarial Auditor of the Company.
4. Appointment of Internal Auditor of the Company.

This is for your information and records and pursuant to compliance with Regulations 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Further in accordance with the SEBI (Prohibition of Insider Trading) regulation, 2016, the trading window for dealing in the Equity Shares of the Company, has already been closed from April 01, 2024 and shall remain closed for the Directors/ Officers/Designated employees of the Company till the completion of 48 hours from the approval and publication of Audited Financial Results of the Company for the quarter and year ended at March 31, 2024.

We request you to kindly take the above on your records.

Thanking You,

For and on Behalf of
PTC Industries Limited

Pragati Gupta Agrawal
Company Secretary and Compliance Officer

Place: Lucknow