

September 6, 2022

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

Sub.: Regulation 30 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of 59th Annual General Meeting of the Company, and E-voting

Dear Sir/Madam,

With reference to our letter dated September 05, 2022, the **59th Annual General Meeting** of the Company for the Financial Year 2021-22 is scheduled to be held on **Friday September 30, 2022 at 03:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** as per the Circulars issued by the Ministry of Corporate Affairs dated May 05, 2020, January 13, 2021 and General Circular No. 2/2022 dated 05-05-2022 and Securities and Exchange Board of India vide its circulars dated May 12, 2020, January 15, 2021.

The Annual Report for the financial year 2021-22, comprising the Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company / Company's Registrar and Transfer Agent, Link Intime India Private Limited / Depository Participant(s). The said Annual Report will also be available on the website of the Company at www.ptcil.com.

The details such as manner of (i) registering / updating - email address / bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

The E-Voting shall commence **Tuesday, September 27, 2022 (09.00 AM) to Thursday, September 29, 2022 (5.00 P.M.) (both days Inclusive)** for purpose of **59th Annual General Meeting**. As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company has provided e-voting facility for all its shareholders in proportion to their share held on **cut-off date i.e. Friday, September 23, 2022**.

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
DIN: 00276903

Date: September 6, 2022
Place: Lucknow