

Date: February 15, 2024

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 : Outcome of the meeting of the Listing Committee of the Board of Directors of PTC Industries Limited (“the Company”) in accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Ma’am/ Sir,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), we wish to inform your good office that the Listing Committee of the Board of Directors of the Company, at their meeting held today i.e., February 15, 2024, at 04:40 pm, has, inter alia, considered and approved the allotment of 2,35,415 Equity Shares of Face Value of Rs. 10/- each, at an issue price of Rs. 6,000/- per Equity Share.

The details of allottees are as follows:

#	Name of the allottee	Category	No. of equity shares allotted
1.	Mr. Ashish Rameshchandra Kacholia	Non-Promoter	1,00,000
2.	M/s Himalaya Finance & Investment Co.	Non-Promoter	1,00,000
3.	Mr. Naresh Saraaf	Non-Promoter	16,666
4.	M/s Blue Square Corporate Services Private Limited	Non-Promoter	8,333
5.	M/s Fair and Faith Consultants Private Limited	Non-Promoter	5,000
6.	Mr. Dharendra Nath Tiwari	Non-Promoter	4,166
7.	Mr. Vinay Khattar	Non-Promoter	1,250
Total			2,35,415

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs.14,44,08,730/- comprising of 1,44,40,873 Equity Shares of Face Value of Rs.10/- each.

The meeting of the Listing Committee of Board of Directors commenced at 04:40 and concluded at 04.50 pm.

This is for your information and records.

Thanking you,
Yours faithfully,
For PTC Industries Limited

Smita Agarwal
Director and CFO
DIN: 00276903

Date: February 15, 2024
Place: Lucknow