

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, India

**SYMBOL: PTCIL**

**SCRIP CODE: 539006**

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchanges that an interaction with the following Investor is to be held as per below schedule:

<b>Date</b>	<b>Name</b>	<b>Place</b>	<b>Type</b>
29 <sup>th</sup> December 2023	Mr. Vinay Khattar, Suryavanshi Commotrade Private Limited	Lucknow	In-Person

The schedule of the aforesaid meeting is subject to change due to exigencies on the part of the Institutional investor / Company. No Unpublished Price Sensitive Information will be shared during the meeting.

We request you to kindly note the same and take it into your records.

Thanking you.

Yours Faithfully,  
For **PTC Industries Limited**

**Smita Agarwal**  
Director and CFO  
DIN: 00276803

**Date: December 27, 2023**