

**Dated: August 08, 2025**

**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 Board Meeting of M/s PTC Industries Limited held on August 08, 2025**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of PTC Industries Limited, in their meeting held on August 08, 2025, inter-alia considered and approved the following:

1. **Un-Audited Financial Results:** The un-audited Financial Results (both standalone and consolidated) of the Company for the quarter ended on June 30, 2025, as per the recommendation of the Audit Committee, were approved by the Board, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we are enclosing herewith the following:

1. Limited Review Report on unaudited Financial Results (both standalone and consolidated) of the Company for the quarter ended on June 30, 2025, in the prescribed format as '**Annexure – 1**'.
2. Unaudited Financial Results (both standalone and consolidated) of the Company for the quarter ended on June 30, 2025, in the prescribed format as '**Annexure – 2**'.

The Meeting of the Board of Directors of the Company commenced at 12:30 p.m. (IST) and concluded at 03:45 p.m. (IST).

This intimation is also being uploaded on the website of the Company and can be accessed at the Website of the Company at [www.ptcil.com](http://www.ptcil.com).

We request you to take the above on record and disseminate the same on your website.

Thanking you,

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

**Pragati Gupta Agarwal**  
**Company Secretary and Compliance Officer**

**Place: Lucknow**

Enclosure: As above

**Independent Auditors' Review Report on the Unaudited Consolidated Financial Results of PTC Industries Limited for the Quarter Ended 30 June 2025 pursuant to the Regulation 33 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**To the Board of Directors of PTC Industries Limited**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of PTC Industries Limited (hereinafter referred to as "the Holding Company"), its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its joint venture for the quarter ended 30 June 2025 ("the Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in accordance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No CIR/CFD/CMD1/44/ 2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the Listing Regulation, to the extent applicable.

4. The Statement includes the result of the following entities:-

- (i) PTC Industries Limited (Holding company)
- (ii) Aerolloy Technologies Limited (Wholly owned subsidiary company)
- (iii) Trac Holdings Limited (Wholly owned subsidiary company w.e.f. 19<sup>th</sup> December 2024)
- (iv) Trac Precision Solutions Limited (Step down subsidiary company w.e.f. 19<sup>th</sup> December 2024)
- (v) Broomco Limited (Step down subsidiary company w.e.f. 19<sup>th</sup> December 2024)
- (vi) Trac Group Limited (Step down subsidiary company w.e.f. 19<sup>th</sup> December 2024)
- (vii) Advance Material (Defence) Testing Foundation (Joint Venture w.e.f. 24 July 2024)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**Other matter**

6. The accompanying Statement includes the unaudited interim consolidated financial information, in respect of 4 subsidiaries including step down subsidiaries, whose financial information reflect total revenues of Rs.4,706.26 lakhs and total loss after tax of Rs.827.55 lakhs for the quarter ended 30 June 2025, as considered in the Statement. This consolidated interim financial information has been prepared in accordance with the accounting principles generally accepted in their respective countries and which have been reviewed by other auditors under generally accepted auditing standards in their respective countries whose reports have been furnished to us by the holding company's management. The holding company's



management has converted the interim consolidated financial information of such subsidiaries to holding company's accounting principles. We have reviewed the conversion adjustments done by the holding company's management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based on the reports of the other auditors, the conversion adjustment and the procedures performed by us as stated in paragraph 3 above.

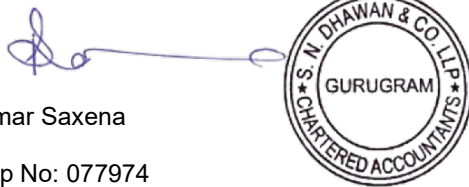
7. In respect of a joint venture, whose financial results has not been considered in the statement, according to the information and explanations given to us by the management, the joint venture has not started its operation till 30 June 2025 and accordingly, is not material to the Group.

Our conclusion on the Statement is not modified in respect of these matters.

For **S.N. Dhawan & CO LLP**

Chartered Accountants

Firm's Registration No.: 000050N/ N500045



Rajeev Kumar Saxena

Partner

Membership No: 077974

UDIN: 25077974BMOBMA6351

Place: Gurugram

Date: 08 August 2025

**Independent Auditors' Review Report on the Unaudited Standalone Financial Results of PTC Industries Limited for the Quarter Ended 30 June 2025 pursuant to the Regulation 33 of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**To the Board of Directors of PTC Industries Limited**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of PTC Industries Limited (hereinafter referred to as "the Company") for the quarter ended 30 June 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in accordance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S.N. Dhawan & CO LLP**

Chartered Accountants

Firm's Registration No.: 000050N/ N500045



Rajeev Kumar Saxena

Partner

Membership No: 077974

UDIN: 25077974BMOBLZ6592

Place: Gurugram

Date: 08 August 2025





## Statement of consolidated financial results for the quarter ended 30 June 2025

(₹ in lakhs, except per share data)

	Particulars	3 months ended 30 June 2025	Preceding 3 months ended 31 March 2025	Corresponding 3 months ended in the previous year 30 June 2024	Year ended 31 March 2025
		(Unaudited)	(Unaudited) (Refer note 5)	(Unaudited)	(Audited)
<b>1</b>	<b>Income</b>				
	(a) Revenue from operations	9,714.63	12,191.96	4,686.63	30,807.40
	(b) Other income	1,056.69	1,189.42	365.17	3,415.27
	<b>Total income</b>	<b>10,771.32</b>	<b>13,381.38</b>	<b>5,051.80</b>	<b>34,222.67</b>
<b>2</b>	<b>Expenses</b>				
	(a) Cost of materials consumed	4,091.38	3,097.38	1,941.93	8,905.49
	(b) Changes in inventories of finished goods and work-in-progress	(2,867.88)	(1,710.57)	(1,358.45)	(3,567.23)
	(c) Employee benefits expenses	3,394.49	3,002.99	791.28	5,659.15
	(d) Finance costs	167.21	131.58	318.54	889.50
	(e) Depreciation and amortisation expense	862.58	755.18	414.88	2,130.63
	(f) Other expenses	4,218.12	4,929.97	2,307.61	12,283.79
	<b>Total expenses</b>	<b>9,865.90</b>	<b>10,206.53</b>	<b>4,415.79</b>	<b>26,301.33</b>
<b>3</b>	<b>Profit before exceptional item and tax (1-2)</b>	<b>905.42</b>	<b>3,174.85</b>	<b>636.01</b>	<b>7,921.34</b>
<b>4</b>	<b>Exceptional items (Refer Note 4)</b>	<b>-</b>	<b>49.85</b>	<b>-</b>	<b>93.87</b>
<b>5</b>	<b>Profit before tax (3-4)</b>	<b>905.42</b>	<b>3,125.00</b>	<b>636.01</b>	<b>7,827.47</b>
<b>6</b>	<b>Tax expense:</b>				
	(a) Current tax	402.58	538.51	128.71	1,470.48
	(b) Deferred tax	(12.72)	129.14	17.73	255.14
	<b>Total tax expense</b>	<b>389.86</b>	<b>667.65</b>	<b>146.44</b>	<b>1,725.62</b>
<b>7</b>	<b>Profit for the period/ year (5-6)</b>	<b>515.56</b>	<b>2,457.35</b>	<b>489.57</b>	<b>6,101.85</b>
<b>8</b>	<b>Other comprehensive income</b>				
	(i) Items that will not be reclassified to the statement of profit and loss	(8.32)	(7.38)	(8.63)	(33.28)
	(ii) Income-tax relating to items that will not be reclassified to the statement of profit and loss	2.05	2.23	2.00	8.22
	<b>B) Items that will be reclassified to profit or loss</b>				
	(i) Exchange differences in translating the financial statement of foreign operation	737.78	400.20	-	400.20
	(ii) Income-tax relating to items that will be reclassified to the statement of profit and loss	(185.68)	(100.72)	-	(100.72)
	<b>Total other comprehensive income</b>	<b>545.83</b>	<b>294.33</b>	<b>(6.63)</b>	<b>274.42</b>
<b>9</b>	<b>Total comprehensive income for the period (comprising profit and other comprehensive income for the period/ year) (7+8)</b>	<b>1,061.39</b>	<b>2,751.68</b>	<b>482.94</b>	<b>6,376.27</b>
<b>10</b>	<b>Paid-up equity share capital (₹ 10 per share)</b>	<b>1,498.41</b>	<b>1,498.41</b>	<b>1,444.09</b>	<b>1498.41</b>
<b>11</b>	<b>Other equity as per balance sheet</b>				<b>1,37,167.61</b>
<b>12</b>	<b>Earnings per share (Face value of ₹ 10/- each):</b>				
	(a) Basic*	3.44	16.40	3.39	41.37
	(b) Diluted*	3.44	16.38	3.38	41.33

\* not annualised





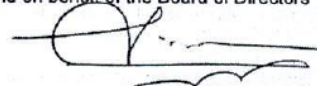
**Notes:**

- 1 The unaudited consolidated financial results of the Company ("the Holding Company"), its subsidiaries and its joint venture (collectively referred to as the "Group") for the quarter and nine months ended 30 June 2025 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 08 August 2025. The unaudited consolidated financial results for the current period, have been subjected to limited review by the Statutory Auditors of the Group. The Statutory Auditors have expressed an unmodified opinion in the review report on these results.
- 2 The unaudited consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 – Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules 2015, as amended from time to time, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
- 3 The Group is primarily engaged in the manufacturing of metal components and there are no separate reportable segments identified as per Ind AS 108- Operating Segments
- 4 During the year ended 31 March 2025, the holding company has completed the acquisition of Trac Holdings Limited ("THL") on December 19, 2024. The one time expenses incurred during the acquisition of the foreign subsidiary has been classified as an exceptional item.
- 5 The figures for the last quarter of the previous financial year are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the previous financial year which were subjected to limited review by statutory auditors.
- 6 The figures for the previous periods/year have been re-grouped/re-arranged wherever necessary to conform to the current period presentation.

Place: Lucknow  
Date: 08 August 2025



For and on behalf of the Board of Directors

  
(Sachin Agarwal)  
Chairman and Managing Director

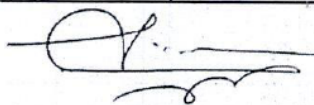


**Statement of standalone financial results for the quarter ended 30th June 2025**

(₹ in lakhs, except per share data)

	Particulars	3 months ended 30 June 2025	Preceding 3 months ended 31 March 2025	Corresponding 3 months ended in the previous year 30 June 2024	Year ended 31 March 2025
		(Unaudited)	(Unaudited) (Refer note 5)	(Unaudited)	(Audited)
<b>1</b>	<b>Income</b>				
	(a) Revenue from operations	5,117.92	6,754.65	4,606.26	24,118.56
	(b) Other income	1,108.20	1,230.67	431.78	3,590.31
	<b>Total income</b>	<b>6,226.12</b>	<b>7,985.32</b>	<b>5,038.04</b>	<b>27,708.87</b>
<b>2</b>	<b>Expenses</b>				
	(a) Cost of materials consumed	1,916.68	2,852.07	1,879.60	9,817.63
	(b) Changes in inventories of finished goods and work-in-progress	(330.48)	(926.16)	(566.99)	(1,710.90)
	(c) Employee benefits expenses	757.30	820.11	657.72	2,916.36
	(d) Finance costs	97.98	67.25	310.31	792.86
	(e) Depreciation and amortisation expense	447.24	457.17	401.72	1,727.12
	(f) Other expenses	2,233.93	2,683.86	1,980.05	9,423.33
	<b>Total expenses</b>	<b>5,122.65</b>	<b>5,934.30</b>	<b>4,662.41</b>	<b>22,966.40</b>
<b>3</b>	<b>Profit before tax (1-2)</b>	<b>1,103.47</b>	<b>2,051.02</b>	<b>375.63</b>	<b>4,742.47</b>
<b>4</b>	<b>Tax expense:</b>				
	(a) Current tax	321.52	500.53	85.14	1,120.23
	(c) Deferred tax	(36.16)	42.94	12.87	118.68
	<b>Total tax expense</b>	<b>285.36</b>	<b>543.47</b>	<b>98.01</b>	<b>1,238.91</b>
<b>5</b>	<b>Profit for the period/ year (3-4)</b>	<b>818.11</b>	<b>1,507.55</b>	<b>277.62</b>	<b>3,503.56</b>
<b>6</b>	<b>Other comprehensive income</b>				
	(i) Items that will not be reclassified to the statement of profit and loss	(8.23)	(13.59)	(6.44)	(32.90)
	(ii) Income-tax relating to items that will not be reclassified to the statement of profit and loss	2.07	3.42	1.62	8.28
	<b>Total other comprehensive income</b>	<b>(6.16)</b>	<b>(10.17)</b>	<b>(4.82)</b>	<b>(24.62)</b>
<b>7</b>	<b>Total comprehensive income for the period (comprising profit and other comprehensive income for the period/ year) (5+6)</b>	<b>811.95</b>	<b>1,497.38</b>	<b>272.80</b>	<b>3,478.94</b>
<b>8</b>	<b>Paid-up equity share capital (₹ 10 per share)</b>	<b>1,498.41</b>	<b>1,498.41</b>	<b>1,444.09</b>	<b>1,498.41</b>
<b>9</b>	<b>Other equity as per balance sheet</b>				<b>1,31,539.22</b>
<b>10</b>	<b>Earnings per share</b>				
	(Face value of ₹ 10/- each):				
	(a) Basic*	5.46	10.06	1.92	23.75
	(b) Diluted*	5.45	10.05	1.92	23.73

\* not annualised





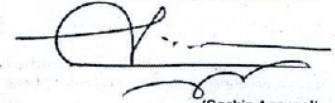

**Notes:**

- 1 The unaudited standalone financial results of the Company for the quarter ended 30 June 2025 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 08 August 2025. The unaudited standalone financial results for the current period, have been subjected to limited review by the Statutory Auditors of the Company. The Statutory Auditors have issued an unmodified review report on these results.
- 2 The unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 – Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules 2015, as amended from time to time, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
- 3 The Company is primarily engaged in the manufacturing of metal components and there are no separate reportable segments identified as per Ind AS 108- Operating Segments.
- 4 During the quarter ended 30 June 2025, the Company has invested Rs.7,905.00 lakhs in equity shares of its wholly owned subsidiary Aerolloy Technologies Limited.
- 5 The figures for the last quarter of the previous financial year are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the previous financial year which were subjected to limited review by statutory auditors.
- 6 The figures for the previous periods/year have been re-grouped/re-arranged wherever necessary to conform to the current period presentation.

Place: Lucknow  
Date: 8 August 2025



For and on behalf of the Board of Directors

  
(Sachin Agarwal)  
Chairman and Managing Director



**Dated: August 08, 2025**

**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: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Listing Regulations”) - Re-Appointment of Managerial Personnel**

Dear Sir/ Madam,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that basis of recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has at their meeting held today, i.e. Friday, August 08, 2025, inter alia, approved the re-appointment of Mr. Sachin Agarwal (DIN: 00142885) as the Chairman & Managing Director, for a period of 5 (Five) years with effect from October 01, 2025, to September 30, 2030 Mr. Alok Agarwal (DIN- 00129260) as the Whole Time Director [designated as Director (Quality and Technical)], Mr. Priya Ranjan Agarwal (DIN- 00129176) as the Whole Time Director [designated as Director (Marketing)], Ms. Smita Agarwal (DIN-00276903) as the Whole Time Director [designated as Director and Chief Financial Officer] of the Company, for a period of 3 (three) years with effect from October 01, 2025, to September 30, 2028 (both days inclusive), subject to the approval of the shareholders of the Company at the ensuing 62<sup>nd</sup> Annual General Meeting of the Company.

The detailed disclosure as required under Regulation 30 of the Listing Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure A**.

The Meeting of the Board of Directors of the Company commenced at 12:30 p.m. (IST) and concluded at 03:45 p.m. (IST).

This intimation is also being uploaded on the website of the Company and can be accessed at the Website of the Company at [www.ptcil.com](http://www.ptcil.com).

We humbly request you to take the above on record.

Thanking you,

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

**Pragati Gupta Agarwal**  
**Company Secretary and Compliance Officer**

**Encl.: as above**

**Annexure – A**

**Disclosure as required under Regulation 30 of the Listing Regulations, 2015, read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 – Re-appointment of Managerial Personnel**

Sl. No.	Details of events that need to be provided	Information of such event(s)			
		Mr. Sachin Agarwal	Mr. Alok Agarwal	Mr. Priya Ranjan Agarwal	Ms. Smita Agarwal
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment	Re-appointment	Re-appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	for a period of 5 (Five) years with effect from October 01, 2025, to September 30, 2030	for a period of 3 (three) years with effect from October 01, 2025, to September 30, 2028	for a period of 3 (three) years with effect from October 01, 2025, to September 30, 2028	for a period of 3 (three) years with effect from October 01, 2025, to September 30, 2028
3.	Brief profile (in case of appointment)	NA	NA	NA	NA
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. Sachin Agarwal and Ms. Smita Agarwal are related as spouse.	No relation	No relation	Mr. Sachin Agarwal and Ms. Smita Agarwal are related as spouse.
5.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018.	We confirm that Mr. Sachin Agarwal is not debarred from holding the office of director pursuant to any SEBI Order or any other authority.	We confirm that Mr. Alok Agarwal is not debarred from holding the office of director pursuant to any SEBI Order or any other authority.	We confirm that Mr. Priya Ranjan Agarwal is not debarred from holding the office of director pursuant to any SEBI Order or any other authority.	We confirm that Ms. Smita Agarwal is not debarred from holding the office of director pursuant to any SEBI Order or any other authority.