

September 6, 2022

**To,
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai 400 001**

Dear Sir,

Subject: Advertisement published in newspapers – 59th AGM and E-voting

In terms of Regulation 47 to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, please find enclosed herewith the newspaper advertisement published for the 59th Annual General Meeting of the Company, information on E-voting, and other related information in the following newspapers:

1. Financial Express
2. Jansatta

This is for your information and records.

For PTC Industries Limited

**Smita Agarwal
Director and CFO
DIN: 00276903**

