

Date: July 31, 2025

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

SYMBOL: PTCIL

BSE Code: 539006

Subject: Intimation of the Board Meeting for considering the unaudited Financial Results of the Company for the Quarter ended June 30, 2025.

Dear Sir/Ma'am,

It is hereby informed that the meeting of the Board of Directors of PTC Industries Limited is scheduled to be held on Friday, August 08, 2025, at 12:30 P.M. through Audio/Video conferencing facility at the registered office of the company situated at Advanced Manufacturing & Technology Center, NH-25A, Sarai Sahjadi, Lucknow, Uttar Pradesh 227101, India to consider and approve inter-alia the following business:

1. Unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025.

This is for your information and records, and pursuant to compliance with Regulations 29 and 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Further, in accordance with the SEBI (Prohibition of Insider Trading) regulation, 2016, the trading window for dealing in the Equity Shares of the Company, has already been closed from July 01, 2025 and shall remain closed for the Directors/ Officers/Designated employees of the Company till the completion of 48 hours from the approval and publication of un-audited Financial Results of the Company for the quarter ended at June 30, 2025.

We request you to kindly take the above on your records.

Thanking you,

For and on Behalf of
PTC Industries Limited

Pragati Gupta Agrawal
Company Secretary and Compliance Officer

Place: Lucknow