PTC INDUSTRIES
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PTC INDUSTRIES LIMITED
Advanced Manufacturing & Technology Centre
NH 25A, Sarai Sahjadi, Bani, Lucknow 226 401
Uttar Pradesh, India

Dated: September 05, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra Kurla
Complex, Bandra (E),
Mumbai-400051

SYMBOL: PTCIL

To,
BSE Limited
Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

BSE Code: 539006

Subject: Outcome of Board Meeting of PTC Industries Limited held on September 05, 2026

Dear Sir/ Madam,

With reference to the captioned subject and in terms of the provisions of Regulation 30 & 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby would like to inform that, the Board of Directors of the PTC Industries Limited at their meeting held today i.e., Saturday, September 05, 2026 (commenced at 3:30 PM and concluded at 4:25 PM), has, inter-alia, considered and approved the following:

1. Notice of the 63rd Annual General Meeting ("AGM") of the members of the Company scheduled to be held on Wednesday, September 30, 2026, at 03:00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with the Annual Report for the Financial Year 2025-26, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

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 AGRAWAL
Digitally signed by PRAGATI GUPTA AGRAWAL
Date: 2026.09.05 16:31:20 +05'30'

(Pragati Gupta Agarwal)
Company Secretary and Compliance Officer

Encl.: as above