

**Date: May 22, 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 Audited Financial Results of the Company for the Quarter and year ended March 31, 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, May 30, 2025, at 03:15 P.M** 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. Audited financial results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2025.
2. Appointment of Secretarial Auditor of the Company.

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 April 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 Audited Financial Results of the Company for the quarter and year ended at March 31, 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**