

Date: March 29, 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

Dear Sir/Madam,

Subject: Cautionary Letter/Mail form Exchanges

This is in reference to your cautionary letter/mail dated March 28, 2025 regarding the delayed intimation of the schedule of the Investors/Analysts' Meet/Call submitted by the Company on August 23, 2024, for the event scheduled on August 26, 2024.

In compliance with your directive, please find attached the copy Cautionary Letter/mail issued by the Exchanges. As advised, we will place this cautionary letter/mail before the Board of Directors for their review and necessary action.

We assure you of our best efforts to maintain strict compliance with SEBI LODR and other applicable regulations in the future.

Yours faithfully,

For PTC Industries Limited

Pragati Gupta Agrawal
Company Secretary and Compliance Officer

Place: Lucknow

Cautionary Letter

From Query lodr <query.lodr@bseindia.com>
Date Fri 28/03/2025 16:20
To Company Secretary <companysecretary@ptcil.com>

LIST/COMP/JP/1761/2024-25
Date: March 28, 2025

To,
Company Secretary /Compliance Officer
PTC Industries Ltd (539006)

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Sub: Cautionary letter

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 23, 2024, regarding the intimation of Schedule of Investors/ Analysts' Meet/ Call to be held on August 26, 2024

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet/call).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team
BSE Limited
P J Towers, Dalal Street,
Mumbai - 400001, India
www.bseindia.com
Tel: 022 2272 8561 / 8475

PTCIL - Cautionary Email

From neaps@nse.co.in <neaps@nse.co.in>
Date Fri 28/03/2025 17:20
To Company Secretary <companysecretary@ptcil.com>

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 23, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet/call to be held on August 26, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.