

**Date: June 29, 2026**

**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**

**SCRIP CODE: 539006**

Dear Sir / Madam,

**Sub: Intimation of closure of Trading Window**

We wish to inform you that as per the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 and the amended Clause 4 of the Schedule B of PIT Regulations regarding trading restriction period applicable from the end of every quarter till 48 hours after the declaration of financial results, the trading window for dealing in the shares of the Company shall remain closed for Promoters, Directors, Designated Persons and their Immediate Relatives and Auditors of the Company from July 01, 2026 till 48 hours after the declaration of financial results for the quarter ended on June 30, 2026.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the outcome of the Board Meeting will be intimated immediately on completion of the meeting and after that we shall arrange to publish the results within 48 hours from the date of announcement of results.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully

For **PTC Industries Limited**

**(Pragati Gupta Agrawal)**  
**Company Secretary and Compliance Officer**

**Place: Lucknow**