

PTL ENTERPRISES LIMITED

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CIN - L25111KL1959PLC009300

Dated: 6.08.2026

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: PTL	The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code:509220
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Sub: Intimation of placing the matter before the Board of Directors

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company, in their meeting held on 6th August 2026, took note of the of the SOP-Review letter bearing Ref. No. SOP-Review-15.06.2026 dated 15th June, 2026 .

The Board noted that there was two-day delay in giving the prior intimation of the Board Meeting to the stock exchange. The notice of the Board meeting was also duly served seven days in advance to all directors, including independent directors, and statutory auditors as per applicable laws and regulations. However, the prior intimation to the Stock Exchange was inadvertently delayed due to a technical error, without any malafide intention.

The Board took note of the same and advised the concerned officials to monitor the compliance requirements minutely and strictly adhere to the provisions of the applicable laws, regulations and SEBI requirements in future.

Please take the above information on your records

Thanking you
Yours Faithfully

For PTL Enterprises Limited

Jyoti Upmanyu
Company Secretary

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