

# PTL ENTERPRISES LIMITED

Website: [www.ptlenterprise.com](http://www.ptlenterprise.com)

E.mail : [investors@ptlenterprise.com](mailto:investors@ptlenterprise.com)

CIN - L25111KL1959PLC009300

**Date: 06.11.2025**

<p>The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: PTL</p>	<p>The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 509220</p>
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## **Sub: Board Meeting to consider Un-audited Financial Results**

Dear Sir/ Madam,

In pursuance of Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on November 13, 2025 (Thursday), inter alia, to Consider and approve the Un-audited Financial Results for the quarter and half year ended September 30, 2025.

As informed by our communication dated September 25, 2025, the trading window for dealing in securities of the Company was closed from October 1, 2025 and shall remain closed till 48 hours after declaration of Un-audited financial results i.e. up to November 15, 2025 (both days inclusive).

This is for your information and records.

Thanking you

**For PTL Enterprises Limited**

**Jyoti Upmanyu**

**Company Secretary and Compliance Officer**

**Corporate Office :** C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 ( Haryana)

Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

**Registered Office :** 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi - 682036

Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048