

Date: 06-04-2026

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

Dear Sirs,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Please find enclosed the yearly declaration under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended on 31 March 2026.

Thanking You

Yours Faithfully,
For and on behalf of PTC Industries Limited

Pragati Gupta Agrawal
Company Secretary and Compliance Officer

Date: April 06, 2026

To, BSE Limited, 27th Floor, Phiroze Jeebhoy Tower, Dalal Street, Fort , Mumbai-400001 Bandra (E), Mumbai-400051	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai-400051	To, The Audit Committee PTC Industries Limited NH-25A, Sarai Sahjadi Lucknow-226401
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Dear Sirs,

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Alok Agarwal, being a member of the Promoter Group of the Company, hereby confirm on behalf of the Promoters and Promoter Group of PTC Industries Limited that as on March 31, 2026, we hold 89,53,441 Equity Shares of PTC Industries Limited and confirms that we have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2026, other than those already disclosed during the financial year ended March 31, 2026.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,

Yours faithfully

**For on behalf of all the Promoters and
Promoter Group of PTC Industries Limited**

(Alok Agarwal)

Place: Lucknow

Date: April 06, 2026

Name of the Promoter and Promoter Group

S.N.	Name	Category
1	Sachin Agarwal	Promoter
2	Satish Chandra Agarwal HUF (Karta Sachin Agarwal)	Promoter
3	Priya Ranjan Agarwal	Promoter Group
4	Sachin Agarwal HUF (Karta Sachin Agarwal)	Promoter Group
5	Alok Agarwal	Promoter Group
6	Smita Agarwal	Promoter Group
7	Anshoo Agarwal	Promoter Group
8	Kanchan Agarwal	Promoter Group
9	Manu Agarwal	Promoter Group
10	Ritika Agarwal	Promoter Group
11	Reena Agarwal	Promoter Group
12	Satvik Agarwal	Promoter Group
13	Soham Agarwal	Promoter Group
14	Mapple Commerce Private Limited	Promoter Group
15	Nirala Merchants Private Limited	Promoter Group
16	Viven Advisory Services Private Limited	Promoter Group
17	Homelike Motels and Resorts Private Limited	Promoter Group
18	Precision Overseas Private Limited	Promoter Group