

Date: April 05, 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

SCRIP CODE: 539006

Dear Sir/Madam,

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

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the annual declaration received from the Promoter and Promoter Group of the Company for the financial year ended March 31, 2025.

We request you to kindly note the same and take it into your records.

Thanking you,

Yours Sincerely,
For **PTC Industries Limited**

Pragati Gupta Agrawal
Company Secretary and Compliance Officer
MNo.- 61754

Date: April 04, 2025

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai-400051	To, BSE Limited, 27th Floor, Phiroze Jejeebhoy Tower, Dalal Street, Fort , Mumbai-400001 Bandra (E), Mumbai-400051	To, The Audit Committee PTC Industries Limited NH-25A, Sarai Sahjadi Lucknow-227101
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Dear Sir/Madam,

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

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Smita Agarwal, member of the Promoter and Promoter Group of PTC Industries Limited, hereby declare that as on March 31, 2025 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, 2025, other than those already disclosed during the financial year ended March 31, 2025.

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

Thanking You,

Yours faithfully

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



Smita Agarwal
Member of the Promoter and Promoter Group
Director and CFO of PTC Industries Limited

Place: Lucknow

Name of the Promoter and Promoter Group

Sr. No.	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

