July 29, 2026

Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: PTL	Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code:509220

Sub: Proceedings of 65th Annual General Meeting

Dear Sir/ Madam**,**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that 65th Annual General Meeting (AGM) of the Company was held on Tuesday, July 28, 2026, at 3:00 P.M., IST through Video Conferencing (VC).

The proceedings are also available on the Company's website at www.ptlenterprise.com.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For PTL Enterprises Limited

Jyoti Upmanyu
Digitally signed by Jyoti Upmanyu
Date: 2026.07.29 11:40:46 +05'30'

Jyoti Upmanyu
Company Secretary & Compliance Officer

<u>Proceedings of the 65th Annual General Meeting of PTL Enterprises Ltd</u>

The 65th Annual General Meeting ("AGM") of the Members of PTL Enterprises Ltd ("the Company") was held on Tuesday, July 28, 2026 at 3:00 P.M. (IST) through Video Conferencing ("VC"). The Meeting was held in compliance with MCA Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 read with the subsequent circulars issued in this regard, the latest being Circular no. 03/2025 dated September 22, 2025, along with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Onkar Kanwar, Chairman of the Company, chaired the meeting through VC and as the requisite quorum being present, called the meeting to order. The statutory registers and other documents required to be made available under the Companies Act, 2013 were available electronically for inspection by the Members during the AGM. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders. The Chairman of the meeting introduced the Board of Directors, Company Secretary & the Compliance officer, Chief Financial Officer of the Company and the representatives of the Statutory Auditors, the Secretarial Auditors and the Scrutinizer attended the meeting through VC.

The Chairman addressed the Members attending through VC and delivered his speech. The Notice convening the AGM, together with the Board's Report and the Audited Financial Statements for the financial year ended March 31, 2026, had already been circulated electronically to the Members and, with their consent, were taken as read.

The Chairman also informed the Members that all item Nos. 1 to 3 of the Notice were available for voting through remote e-voting from July 25, 2026 (10:00 A.M.) to July 27, 2026 (05:00 P.M.). The Members present at the meeting, who had not done remote e-voting, were allowed to cast their votes using e-voting platform of NSDL.

The Members who had registered themselves as speakers were invited to express their views and seek clarifications on the business set out in the Notice. Mr. Onkar Kanwar, Chairman, of the Company responded to the various queries raised by the Members.

The following items of Business as set out in the Notice convening the 65th AGM were considered and voted by the Members:

<u>ORDINARY BUSINESS</u>

1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)

2. Confirmation of the Interim Dividend already paid during the year and declaration of final Dividend at the rate of Re. 1.00 (One Rupee only), per equity share of Re.1.00 (One Rupee only) for the Financial Year 2025-26 to be paid to the Members whose names is appeared in the register of member/beneficial owner as on the record date i.e. July 10, 2026. (Ordinary Resolution).

3. Re-appointment of Mr. Harish Bahadur (DIN: 00032919), as Director who retires by rotation and being eligible, offers himself for re-appointment and approval for continuation of his directorship after attaining the age of 75 years (Special Resolution)

The Board of Directors had appointed Mr. Anand Singh Shekhawat, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting process and electronic voting conducted during the AGM in a fair and transparent manner. The Chairman of the meeting authorized the Company Secretary to declare the results of voting within the timelines prescribed under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM concluded at 3:20 P.M. (IST).

You are requested to kindly take the same on record.

Thanking you
Yours Faithfully,

For PTL Enterprises Limited

Jyoti Upmanyu Digitally signed by Jyoti Upmanyu Date: 2026.07.29 11:41:15 +05'30'

Jyoti Upmanyu
Company Secretary & Compliance Officer