

# PTL ENTERPRISES LIMITED

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

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

CIN - L25111KL1959PLC009300

July 6, 2026

<p><b>The Secretary</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: PTL</p>	<p><b>The Secretary</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 509220</p>
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**Sub:- Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Letter to Members**

Dear Sir/Ma’am,

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, please find attached herewith, a copy of letter which is being sent to those Members whose e-mail IDs are not registered with the Company/Alankit Assignments Limited - Registrar and Transfer Agent/ Depository Participants, providing the web-link of Company’s website from where the Annual Report for the Financial Year 2025-26 and the Notice of the 65<sup>th</sup> Annual General Meeting can be accessed.

The above information is also available on the Company’s website at [www.ptlenterprise.com](http://www.ptlenterprise.com).

This is submitted for your information and records.

Thanking You,

Yours faithfully,

**For PTL Enterprises Limited**

**Jyoti Upmanyu**  
**Company Secretary and Compliance Officer**

**Encl : as above**

**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

# PTL Enterprises Ltd.

**Regd. Office:** 3<sup>rd</sup> floor, Areekal Mansion, Near Manorama Junction,  
Panampilly Nagar, Kochi- 682036 (Kerala)  
**(CIN:** L25111KL1959PLC009300) **Tel:** +91 484 4012046,  
**Email:** [investors@ptlenterprise.com](mailto:investors@ptlenterprise.com) **Web:** [www.ptlenterprise.com](http://www.ptlenterprise.com)

July 3, 2026

<<Name>>

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DP ID -Client ID/ Folio No: << >>

Dear Member,

## **Subject: Notice of 65th Annual General Meeting of the Members of PTL Enterprises Ltd and Annual Report for FY 2025-26**

We are pleased to inform you that the 65th Annual General Meeting ('AGM') of the Members of PTL Enterprises Ltd ("the Company") will be held on Tuesday, July 28, 2026, at 3:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The Notice convening the 65<sup>th</sup> AGM of the Company ('Notice of AGM') and Annual Report for FY 2025-26 are being sent only in electronic mode to those Members whose e-mail address is registered with the Company/ its Registrar and Transfer Agent (RTA)/ the Depository Participant(s) as on Friday, June 26, 2026.

We wish to inform you that on scrutiny of the shareholder's database, we find that your e-mail address is not registered against your Demat Account/ Folio Number. Hence, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to inform you the weblink of the Company's website from where the Annual Report for FY 2025-26 can be accessed.

1. The exact link to access the Annual Report for FY 2025-26 is:

<https://www.ptlenterprise.com/pdf/annual-report-2025-2026.pdf>

(Exact Path: <https://www.ptlenterprise.com> > Investor > Section > Announcement> Annual General Meeting> AGM for 2025-2026 >Annual Report for 2025-2026.

2. The exact link to access the Notice of AGM is:

<https://www.ptlenterprise.com/pdf/agm-notice-2025-2026.pdf>

The Notice of AGM and Annual Report for FY 2025-26 can also be accessed from the websites of the Stock Exchanges i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), and the Notice of AGM is also available on the website of NSDL (agency for providing the e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Further, the Company shall send a physical copy of the Annual Report for FY 2025-26 to those Members who specifically request for the same at [investors@ptlenterprise.com](mailto:investors@ptlenterprise.com) mentioning their Folio No. / DP ID and Client ID.

### **Key details of the AGM are as follows:**

Sl. No.	Particulars	Day and Date
1.	Record date for Final Dividend	Friday, July 10, 2026
2.	Last date for submission of TDS exemption forms	Monday, July 13, 2026
3.	Cut-off date for Remote e-Voting	Tuesday, July 21, 2026
4.	Remote e-Voting start date and time	Saturday, July 25, 2026 at 10:00 A.M. (IST)
5.	Remote e-Voting end date and time	Monday, July 27, 2025 at 5:00 P.M. (IST)

For more details, please refer to the 'Notes' section of the Notice of AGM.

If you wish to update your email address and other KYC details, please approach your Depository Participant in case you hold shares in electronic form and for shareholders holding shares in physical form, please write to the RTA of the Company at the below address:

### **Alankit Assignments Limited**

(Unit: PTL Enterprises Ltd)

Alankit House, 4E/2, Jhandewalan Extension

New Delhi-110055

Email: [ta@alankit.com](mailto:ta@alankit.com)

Contact No.: 011-42541234/23541234

Thanking you.

Yours faithfully,

For **PTL Enterprises Ltd.**

Sd/-

**Jyoti Upmanyu**

**Company Secretary & Compliance Officer**

**M. No.: F7985**