

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail : investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

Date: July 30, 2026

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

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

In pursuance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on August 6, 2026 (Thursday), inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2026.

As informed by our communication dated June 26, 2026, the trading window for dealing in securities of the Company was closed from July 1, 2026, and shall remain closed till 48 hours after the declaration of Un-audited financial results i.e. up to August 8, 2026 (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