PTC INDUSTRIES
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PTC INDUSTRIES LIMITED
Advanced Manufacturing & Technology Centre
NH 25A, Sarai Sahjadi, Lucknow 226 401
Uttar Pradesh, India

Date: August 06, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

SYMBOL: PTCIL

To
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

BSE Code: 539006

<u>Subject: Intimation of the Board Meeting</u>

Dear Sir/Ma'am,

It is hereby informed that the third meeting of FY 2026-27 of the Board of Directors of PTC Industries Limited is scheduled to be held on **Friday, August 14, 2026,** at **03:30 P.M.** through audio/video conferencing facilities, to consider and approve, inter alia, the following business:

1. To consider and approve the unaudited financial results (both standalone and Consolidated) for the quarter ended on June 30, 2026.

This is for your information and records, and pursuant to compliance with Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above on your record.

Thanking you,

For and on behalf of
PTC Industries Limited
PRAGATI GUPTA AGRAWAL
Digitally signed by PRAGATI GUPTA AGRAWAL
Date: 2026.08.06 21:34:38 +05'30'
Pragati Gupta Agrawal
Company Secretary and Compliance Officer

Place: Lucknow