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

Dated: August 14, 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
Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

BSE Code: 539006

Subject: Outcome of Board Meeting of PTC Industries Limited held on August 14, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of PTC Industries Limited, at its meeting held on August 14, 2026, inter alia, considered and approved the following:

1. **Unaudited Financial Results:** The unaudited Financial Results (both standalone and consolidated) of the Company for the quarter ended on June 30, 2026, as per the recommendation of the Audit Committee, were approved by the Board, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. **Approval of appointment of Cost Auditor of the Company:** Appointment of M/s. Aman Malviya & Associates, Cost Accountant as Cost Auditor of the Company for the financial year 2026-27.

Further, we are enclosing herewith the following:

1. Limited Review Report on unaudited Financial Results (both standalone and consolidated) of the Company for the quarter ended on June 30, 2026, in the prescribed format as '***Annexure – 1'***.
2. Unaudited Financial Results (both standalone and consolidated) of the Company for the quarter ended on June 30, 2026, in the prescribed format as '***Annexure – 2'***.
3. Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of appointment of the Cost Auditor. ***'(Annexure – 3)'***

The Meeting of the Board of Directors of the Company commenced at 03:30 p.m. (IST) and concluded at 06:30 p.m. (IST).

This intimation is also being uploaded on the website of the Company and can be accessed at the Website of the Company at www.ptcil.com.

We request you to take the above on record and disseminate the same on your website.

Thanking you,

For and on Behalf of
PTC Industries Limited
PRAGATI GUPTA AGRAWAL
Digitally signed by PRAGATI GUPTA AGRAWAL
Date: 2026.08.14 20:17:26 +05'30'
Pragati Gupta Agrawal
Company Secretary and Compliance Officer

Place: Lucknow

Enclosure: As above

S N Dhawan & CO LLP
Chartered Accountants

51-52, Sector 18, Phase-IV, Udyog Vihar,
Gurugram, Haryana 122015, India
Tel +91 124 481 4444

Review Report on Unaudited Consolidated Financial Results

To the Board of Directors of PTC Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of PTC Industries Limited ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income of its joint venture for the quarter ended 30 June 2026 and the year to date results for the period from 01 April 2026 to 30 June 2026 ("the Statement"), being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India ("the SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 ("the Act"), other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:
   (i) PTC Industries Limited (Holding company)
   (ii) Aerolloy Technologies Limited (Wholly owned subsidiary company)
   (iii) Trac Holdings Limited (Wholly owned subsidiary company w.e.f. 19th December 2024)
   (iv) Trac Precision Solutions Limited (Step down subsidiary company w.e.f. 19th December 2024)
   (v) Broomco Limited (Step down subsidiary company w.e.f. 19th December 2024)
   (vi) Trac Group Limited (Step down subsidiary company w.e.f. 19th December 2024)
   (vii) Advance Material (Defence) Testing Foundation (Joint venture w.e.f. 24 July 2024)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the financial information of 4 subsidiaries included in the Statement, whose financial information reflect total consolidated revenues of Rs. 7,143.90 lakhs, total consolidated net profit after tax of Rs. 192.52 lakhs and total consolidated comprehensive income of Rs. 147.65 lakhs, for the quarter ended 30 June 2026. These financial information have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

In respect of a joint venture, whose financial statements has not been considered in the consolidated financial statements, according to the information and explanations given to us by the management, the joint venture has not started its operation till 30 June 2026 and accordingly, is not material to the Group.

Our conclusion on the Statement is not modified in respect of these matters.

For **S N Dhawan & COLLP**
Chartered Accountants
Firm Registration No.: 000050N/N500045

S N DHAWAN & CO LLP
GURUGRAM
CHARTERED ACCOUNTANTS

Rajeev Kumar Saxena
Partner
Membership No.: 077974
UDIN: 26077974ZNELXA2553

Place: Gurugram
Date: 14 August 2026

51-52, Sector 18, Phase-IV, Udyog Vihar,
Gurugram, Haryana 122015, India
Tel +91 124 481 4444

Review Report on Unaudited Standalone Financial Results

To the Board of Directors of PTC Industries Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **PTC Industries Limited** ("the Company") for the quarter ended 30 June 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Listing Regulations').

2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting' ('Ind AS 34') prescribed under Section 133 of the Companies Act, 2013 ("the Act"), other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Ind AS and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S N Dhawan & CO LLP**
Chartered Accountants
Firm Registration No.: 000050N/N500045

S N DHAWAN & CO LLP
GURUGRAM
CHARTERED ACCOUNTANTS

Rajeev Kumar Saxena
Partner
Membership No.: 077974
UDIN: 26077974NBOAXA5760

Place: Gurugram
Date: 14 August 2026

PTC INDUSTRIES

ASPIRE • INNOVATE • ACHIEVE

PTC Industries Limited
(Regd.Off.: NH 25A, Sarai Shahjadi, Lucknow- 226401, Ph: 0522-711 1017, Fax : 0522-711 1020)
(Website: www.ptcil.com; email: ptc@ptcil.com; CIN: L27109UP1963PLC002931)

Statement of consolidated financial results for the quarter ended 30th June 2026

(₹ in lakhs, except per share data)

	Particulars	3 months ended 30 June 2026	Preceding 3 months ended 31 March 2026	Corresponding 3 months ended in the previous year 30 June 2025	Previous Year ended 31 March 2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income**				
	(a) Revenue from operations	19,179.75	22,547.07	9,714.63	60,277.67
	(b) Other income	531.59	1,184.35	1,056.69	4,050.88
	Total income	**19,711.34**	**23,731.42**	**10,771.32**	**64,328.55**
2	**Expenses**				
	(a) Cost of materials consumed	7,591.28	9,564.25	4,091.38	34,264.37
	(b) Changes in inventories of finished goods and work-in-progress	(4,824.59)	(5,266.33)	(2,867.88)	(23,665.84)
	(c) Employee benefits expense	4,600.12	4,238.06	3,394.49	15,076.56
	(d) Finance costs	362.42	240.45	167.21	864.03
	(e) Depreciation and amortisation expense	1,384.20	958.39	862.58	3,669.29
	(f) Other expenses	6,923.26	6,755.41	4,218.12	21,425.58
	Total expenses	**16,036.69**	**16,490.23**	**9,865.90**	**51,633.99**
3	**Profit before tax (1-2)**	**3,674.65**	**7,241.19**	**905.42**	**12,694.56**
4	**Tax expense:**				
	(a) Current tax	626.76	914.30	402.58	2,146.07
	(b) Deferred tax	128.62	335.81	- 12.72	392.62
	Total tax expense	**755.38**	**1,250.11**	**389.86**	**2,538.69**
5	**Profit for the period/ year (3-4)**	**2,919.27**	**5,991.08**	**515.56**	**10,155.87**
6	Other comprehensive income				
	(i) Items that will not be reclassified to the statement of profit and loss	7.47	46.83	(8.32)	21.87
	(ii) Income-tax relating to items that will not be reclassified to the statement of profit and loss	(1.72)	(0.05)	2.05	6.21
	B) Items that will be reclassified to profit or loss		-	-	-
	(i) Exchange differences in translating the financial statement of foreign operation	(59.96)	590.57	737.78	1,695.69
	(ii) Income-tax relating to items that will be reclassified to the statement of profit and loss	15.09	(148.63)	(185.68)	(426.77)
	Total other comprehensive income	**(39.12)**	**488.72**	**545.83**	**1,297.00**
7	**Total comprehensive income for the period (comprising profit and other comprehensive income for the period/ year) (5+6)**	**2,880.15**	**6,479.80**	**1,061.39**	**11,452.87**
8	Paid-up equity share capital (₹ 10 per share)				1,499.25
9	Other equity as per balance sheet				149,211.74
10	**Earnings per share (Face value of ₹ 10/- each):**				
	(a) Basic*	19.47	39.96	3.44	67.76
	(b) Diluted*	19.46	39.94	3.44	67.74

* not annualised

PTC INDUSTRIES LIMITED ★ LUCKNOW ★

S.N. DHAWAN & CO LLP ★ GURUGRAM ★ CHARTERED ACCOUNTANTS

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Notes:

1 The unaudited consolidated financial results of the Company ("the Holding Company"), its subsidiaries and its joint venture (collectively referred to as the "group") for the quarter ended 30 June 2026 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14 August 2026. The unaudited consolidated financial results for the current period, have been subjected to limited review by the Statutory Auditors of the group. The Statutory Auditors have expressed an unmodified opinion in their report on these results.

2 The unaudited consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard- 34 Interim financial reporting notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules 2015, as amended from time to time, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

3 The Group is primarily engaged in the manufacturing of metal components and there are no separate reportable segments identified as per Ind AS 108- Operating Segments.

4 The figures for the last quarter of the previous financial year are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the previous financial year.

S.N. DHAWAN & CO LLP
GURUGRAM
CHARTERED ACCOUNTANTS

PTC INDUSTRIES LIMITED
LUCKNOW

For and on behalf of the Board of Directors

(Sachin Agarwal)
Chairman and Managing Director

Place: Lucknow
Date: 14 August 2026

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PTC Industries Limited

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(Website: www.ptcil.com; email: ptc@ptcil.com; CIN: L27109UP1963PLC002931)

Statement of standalone financial results for the quarter ended 30th June 2026

(All amounts in ₹ lakhs, unless otherwise stated)

	Particulars	3 months ended 30 June 2026	Preceding 3 months ended 31 March 2026	Corresponding 3 months ended in the previous year 30 June 2025	Year ended 31 March 2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Income**				
	(a) Revenue from operations	11,317.33	9,576.74	5,117.92	28,979.61
	(b) Other income	589.07	1,192.60	1,108.20	3,714.58
	Total income	**11,906.40**	**10,769.34**	**6,226.12**	**32,694.19**
2	**Expenses**				
	(a) Cost of materials consumed	6,728.38	4,849.61	1,916.68	13,836.46
	(b) Changes in inventories of finished goods and work-in-progress	(634.25)	(18.48)	(330.48)	(889.10)
	(c) Employee benefits expense	992.45	1,176.87	757.30	3,625.47
	(d) Finance costs	173.65	141.46	97.98	483.40
	(e) Depreciation and amortisation expense	622.38	471.40	447.24	1,857.07
	(f) Other expenses	3,342.80	2,682.14	2,233.93	9,359.76
	Total expenses	**11,225.41**	**9,303.00**	**5,122.65**	**28,273.06**
3	**Profit before tax (1-2)**	**680.99**	**1,466.34**	**1,103.47**	**4,421.13**
4	**Tax expense:**				
	(a) Current tax	117.01	241.48	321.52	1,035.65
	(c) Deferred tax	45.02	120.43	(36.16)	90.70
	Total tax expense	**162.03**	**361.91**	**285.36**	**1,126.35**
5	**Profit for the period/ year (3-4)**	**518.96**	**1,104.43**	**818.11**	**3,294.78**
6	Other comprehensive income				
	(i) Items that will not be reclassified to the statement of profit and loss	5.47	46.55	(8.23)	21.87
	(ii) Income-tax relating to items that will not be reclassified to the statement of profit and loss	(1.38)	(11.71)	2.07	(5.50)
	Total other comprehensive income	**4.09**	**34.84**	**(6.16)**	**16.37**
7	**Total comprehensive income for the period (comprising profit and other comprehensive income for the period/ year) (5+6)**	**523.05**	**1,139.27**	**811.95**	**3,311.15**
8	Paid-up equity share capital (₹ 10 per share)	1,499.25	1,499.25	1,498.41	1,499.25
9	Other equity as per balance sheet				134,919.01
10	**Earnings per share (Face value of ₹ 10/- each):**				
	(a) Basic*	3.46	7.36	5.46	21.99
	(b) Diluted*	3.46	7.36	5.45	21.98

* not annualised

S N DHAWAN & CO LLP GURUGRAM CHARTERED ACCOUNTANTS

PTC INDUSTRIES LIMITED LUCKNOW

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(Website: www.ptcil.com; email: ptc@ptcil.com; CIN: L27109UP1963PLC002931)

Notes:

1. The unaudited standalone financial results of the Company for the quarter ended 30 June 2026 have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 14 August 2026. The unaudited standalone financial results for the current period, have been subjected to limited review by the Statutory Auditors of the Company. The Statutory Auditors have issued an unmodified review report on these results.

2. The unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 – Interim Financial Reporting, notified under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules 2015, as amended from time to time, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

3. The Company is primarily engaged in the manufacturing of metal components and there are no separate reportable segments identified as per Ind AS 108- Operating Segments.

4. During the quarter ended June 30, 2026, the Company granted an unsecured loan of Rs. 498.02 lakhs to its wholly owned subsidiary, Trac Holdings Limited through board approval. The loan is intended to support the business operations, working capital requirements, investments, and other lawful purposes of its subsidiary, Trac Precision Solution Limited, in the United Kingdom.

5. The figures for the last quarter of the previous financial year are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of third quarter of the previous financial year which were subjected to limited review by the statutory auditors of the company.

S N DHAWAN & CO LLP
CHARTERED ACCOUNTANTS
GURUGRAM

PTC INDUSTRIES LIMITED
LUCKNOW

For and on behalf of the Board of Directors

(Sachin Agarwal)
Chairman and Managing Director

Place: Lucknow
Date: 14 August 2026

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

Annexure – 3

Disclosure under Sub Para A of Part A of Schedule III pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Cost Auditor
1.	Name	Aman Malviya & Associates, Cost Accountants (Firm Registration No. 000189)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Effective Date of appointment/ reappointment	August 14, 2026
4.	Term of appointment	For the Financial Year 2026-27
5.	Brief Profile	M/s Aman Malviya & Associates, Cost Accountant, established in 2002 and having over two decades of professional experience in the field of cost and management accounting. The firm has experience in undertaking cost audit, cost accounting, consultancy, compliance and other allied professional assignments. The firm is supported by a team of qualified Cost Accountants with experience across various industries.

PRAGATI GUPTA AGRAWAL
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Date: 2026.08.14 20:18:01 +05'30'