

Date: August 26, 2026

To
National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

To
BSE Limited

Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SYMBOL: PTCIL

SCRIP CODE: 539006

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Schedule of Investor/Analyst Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the officials of the Company are scheduled to meet an institutional investor/analyst, as per the details below:

Name	Date and Time	Location	Mode of Meeting	Nature of the meetings
Union Mutual Fund	31 st August 2026 9:30 am onwards	Lucknow	Physical	One to one

The discussions during the meetings will be based on publicly available information and no unpublished price sensitive information (UPSI) will be shared.

The schedule of the aforesaid visit is subject to change due to exigencies on the part of the Investors or the Company. In case of revision of Schedule, the same shall be communicated to the Stock Exchanges.

We request you to kindly note the same and take it into your records.

Thanking you,

Yours Sincerely,
For **PTC Industries Limited**

Pragati Gupta Agrawal
Company Secretary and Compliance Officer
M No. - 61754