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

Date: November 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
Scrip Code: 539006

Sub: Intimation of the Board Meeting for considering the Unaudited Financial Results of the Company for the Quarter and Half-Year ended September 30, 2026

Ref: Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that a meeting of the Board of Directors of PTC Industries Limited is scheduled to be held on **Saturday, November 14, 2026, at 05:45 P.M.**, through audio/video conferencing facility at the registered office of the Company situated at Advanced Manufacturing & Technology Centre, NH-25A, Sarai Sahjadi, Lucknow, Uttar Pradesh 226401, India, to consider and approve inter alia the following business:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026.

This intimation is being given pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company has already been closed from October 01, 2026, and shall remain closed for the Directors, Officers and Designated Persons of the Company until the completion of 48 hours from the approval and publication of the unaudited financial results of the Company for the quarter and half year ended September 30, 2026.

We request you to kindly take the above on record.

Thanking you,

For and on behalf of
PTC Industries Limited

PRAGATI GUPTA AGRAWAL
Digitally signed by PRAGATI GUPTA AGRAWAL
Date: 2026.11.06 19:57:13 +05'30'

Pragati Gupta Agrawal
Company Secretary and Compliance Officer

Place: Lucknow