

Date: June 20, 2026

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

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

SYMBOL: PTCIL

BSE Code: 539006

Subject: Intimation of the Board Meeting

Dear Sir/Ma'am,

It is hereby informed that the second meeting of FY 2026-27 of the Board of Directors of PTC Industries Limited is scheduled to be held on **Saturday, June 27, 2026**, at **07:00 P.M.** through audio/video conferencing facilities, to consider and approve inter alia the following business:

1. To raise capital through the issuance of equity shares and/or other eligible securities.

This is for your information and records, and pursuant to compliance with Regulations 29 and 33 of the SEBI (Listing Obligation 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
Company Secretary and Compliance Officer

Place: Lucknow