

Date: March 05, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that officials of the Company will be meeting the Investors/ Fund Manager/ CIO/ Analyst/ Head of Research at Head Office in Lucknow, Uttar Pradesh, as per the schedule below:

Date and Time	Location	Type of Interaction Physical/Virtual	Nature of the meetings
Wednesday, March 11, 2026 11:00 AM Onwards	Lucknow	Physical	Group Meeting followed by Plant Visit.

The discussions during the meetings will be based on publicly available information and no unpublished price sensitive information (UPSI) will be shared.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