

Date: February 15, 2024

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

Dear Sir,

Subject: Newspaper Advertisement – Notice of the Extra Ordinary General Meeting

In terms of Regulation 47 to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, please find enclosed herewith the newspaper advertisement published for the notice of the Extra Ordinary General Meeting in the following newspapers:

1. Financial Express
2. Jansatta

This is for your information and records.

Thanking Y
For **PTC Industries Limited**

Smita Agarwal
Director and CFO
DIN: 00276903

Place: Lucknow

Enclosure: as above

