

PTC INDUSTRIES LIMITED

Advanced Manufacturing & Technology Centre NH 25A, Sarai Shahjadi, Lucknow 227 101 Uttar Pradesh, India

Date: February 16, 2024

To, To,

BSE Limited
Phiroze Jeejeeboy Towers,

National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,

Dalal Street, Mumbai – 400 001. Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

Scrip Code: 539006 SYMBOL: PTCIL

<u>Subject: Intimation regarding submission of application for reclassification from 'Promoter & Promoter Group' to 'Public' Category under Regulation 31A(8) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").</u>

Dear Sir/ Madam,

With reference to the captioned subject and in continuation to the outcome dated January 03, 2024 and extract of minutes submitted with your good office on January 04, 2024, it may please be noted that the Company has submitted an application with BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) for reclassification of Ms. Anshoo Agarwal, Ms. Bina Agarwal, Ms. Kiran Arun Prasad, Mr. Arun Jwala Prasad, Mr. Manu Agarwal, Ms. Ritika Agarwal and Ms. Reena Agarwal from 'Promoter & Promoter Group' Category to 'Public' Category pursuant to the provisions of Regulation 31A(3) of the Listing Regulations.

Kindly take the above on your records.

Thanking you, Yours Faithfully,

For PTC Industries Limited

Smita Agarwal Director and CFO DIN:00276903

Place: Lucknow