

Date: January 10, 2024

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

BSE Code: 539006

Subject : Update regarding date of Extra-Ordinary General Meeting of PTC Industries Limited (“Company”) scheduled to be held on Saturday, February 03, 2024.

Dear Sir/Madam,

This is in continuation to the intimation made by the Company on January 03, 2024. We like to inform that the date of Extra-Ordinary General Meeting of the Company which was scheduled to be held on Thursday, February 01, 2024 ("EGM") has been changed to be held on, **Saturday, February 03, 2024**, through video conferencing or any other audio-visual means. The Notice of the EGM is in the process of being dispatched.

You are requested to kindly take the above information on your records.

Thanking You,

Yours Sincerely,
For **PTC Industries Limited**

Smita Agarwal
Director and CFO
DIN: 00276903