PTC INDUSTRIES LIMITED
Advanced Manufacturing & Technology Centre
NH 25A, Sarai Sahjadi, Bani, Lucknow 226 401
Uttar Pradesh, India

Date: November 19, 2026

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

SYMBOL: PTCIL

To
BSE Limited
Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

SCRIP CODE: 539006

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Schedule of Investors/Analysts Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the officials of the Company are scheduled to meet with following institutional investor/analyst, as per the details below:

Name	Date and time	Location	Mode of Meeting	Nature of the meetings
Fidelity Management & Research (Hong Kong) Limited	November 20, 2026 04:00 pm onwards	Lucknow	Physical	One to one

The discussions during the meetings will be based on publicly available information and no unpublished price sensitive information (UPSI) will be shared.

The shorter intimation is being made on the finalisation of the schedule today on November 19, 2026

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**

SMITA AGARWAL
Digitally signed by SMITA AGARWAL
Date: 2026.11.19 14:09:53 +05'30'

Smita Agarwal
Director and CFO
DIN: 00276903