

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail : investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

Dated: July 4, 2025

<p>The Secretary National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: PTL</p>	<p>The Secretary Bombay Stock Exchange Ltd PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 509220</p>
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Sub: Intimation of Publication of Notice of, 64th Annual General Meeting, Record Date for Dividend and Cut-Off Date for Remote e-voting Information.

Dear Sir/ Madam,

Please find enclosed herewith a copy of publication of Notice of 64th Annual General Meeting, Record Date for Dividend and Cut-Off Date for Remote e-voting Information published in Financial Express (in English) and Mangalam (Malayalam Daily Newspaper of the Kochi) on July 4, 2025.

This is for your information and records.

Thanking you

For **PTL Enterprises Ltd**

Jyoti Upmanyu
Company Secretary & Compliance Officer

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 (Haryana)
Tel.: (0124) - 2383002, 2383003, Fax : (0124) - 2383021, 2383017

Registered Office : 3rd Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi - 682036
Tel.: (0484) - 4012046, 4012047, (Fax) : (0484) - 4012048

THE BUSINESS DAILY FOR DAILY BUSINESS

ATAL REALTECH LIMITED
CIN: L45400MH2012PLC234941

Registered Office : Of/Ooffice No. B406, Third Floor ABH Capital, Opp. Ramayan Bungalow, Sharanpur Road, Near Rajiv Gandhi Bhavan, Nashik, Maharashtra, 422005 | Tel: 0253-2993859
Email: info@atalrealtech.com / atalrealtech@gmail.com
Website: www.atalrealtech.com

CORRIGENDUM TO THE NOTICE OF THE EXTRA ORDINARY GENERAL MEETING

This Corrigendum is being issued by Atal Realtech Limited ("Company") for Extra Ordinary General Meeting Notice dated June 11, 2025. This Corrigendum is to be read in conjunction with the Extra Ordinary General Meeting Notice dated June 11, 2025 as available on the website of the Company, BSE and NSE Limited where the shares of the Company are listed. The Notice of the Extra Ordinary General Meeting was dispatched to all the shareholders of the Company on June 11, 2025 in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

This Corrigendum shall form an integral part of the Extra Ordinary General Meeting Notice circulated to the shareholders of the Company. Accordingly, all concerned shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above changes. Further, except as detailed in the attached Corrigendum, all other disclosure of the Extra Ordinary General Meeting Notice along with Explanatory Statement dated June 11, 2025, shall remain unchanged. Detailed Corrigendum shall also be available at the website of the Company at www.atalrealtech.com and on the website of BSE Limited and NSE Limited at <http://www.bseindia.com> and www.nseindia.com where the shares of the Company are listed.

1. The company intends to revise the following Item No. 2 in the Explanatory Statement of Extra Ordinary General Meeting notice dated June 11, 2025
Item No. 2 – Preference Issue of Equity Shares

• Point No. 11 – Re-Calculation of Post Capital Percentage of Allottee holdings.

For ATAL REALTECH LIMITED
Sd/-
Amit Sureshchandra Atal
Designation: Director
DIN: 03598620

Place: Nashik
Date: July 03, 2025

NOTICE

NOTICE is hereby given that the Certificate(s) for 375 bearing Equity Certificate Nos. 238776, 358395 and Distinctive Nos. (142540236-142540360) (577850137-577850386) under the Folio No. 08558728 of Larsen & Toubro Ltd. standing in the name(s) of NAZIR AHMED (DECEASED) & FAIZ AHMED has been lost or mislaid and the undersigned has applied to the Company to issue duplicate Certificates for the said shares. Any person who has any claim in respect of the said shares should write to our Registrar, KFin Technologies Limited, Selenium Tower 4, Plot 31-32, Gachibowli, Financial District, Hyderabad - 500032 within one month from this date else the company will proceed to issue duplicate Certificate(s).

FAIZ AHMED
Name of Shareholder

Date : 02.07.2025

TATA
TATA POWER
(Contracts Department)

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited invites expression of interest from eligible vendors for the package Name

S.No.	Tender Description	Ref No
1	Rate Contract for supply of plastic refractory materials at Tata Power-Jojobera, Jamshedpur	CC26PSJOJO-03
2	Turbine Generator Auxiliary Equipment Overhauling for PH-6 (Inside Tata Steel)	CC26UAJOJO-03
3	Services for Chemical anchoring of 25mm dia re-bar & damaged surface levelling of existing wagon tripler hopper area	CC26UAJOJO-04
4	Supply of Grinding Mill (Coal Mill) Components – Grinding Rolls, Bull Rings Segments & Airport ring assembly for JOJOBERA Power Plant, Tata Power, Jamshedpur.	CC26SBJOJO-04
5	Study of Remaining Life Assessment of 120MW Boiler, including Stress analysis of Critical Piping and Pressure parts.	CC26SBJOJO-05

For details of pre-qualification requirements, bid security, purchasing of tender document etc., please visit Tender section of our website (URL: <https://www.tatapower.com/tender>). Eligible vendors willing to participate may submit their expression of interest along with the tender fee for issue of bid document latest by 16th July 25.

windlas **WINDLAS BIOTECH LIMITED**
CIN: L74899UR2001PLC033407, Website: www.windlas.com
Regd. Office: 40/1, Mohabewala Industrial Area, Dehradun-248 110, Uttarakhand, Tel.: +91 135 668000
Corporate Office: 705-706, Vatika Professional Point, Sector-66 Golf Course Extension Road, Gurugram – 122 001 Haryana
Tel.: +91 124 2821030 | Email ID: info@windlasbiotech.com

INFORMATION REGARDING 24TH ANNUAL GENERAL MEETING AND RECORD DATE

Dear Member(s),

- NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, July 28, 2025 at 1.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM), without the physical presence of the members at common venue, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business set out in the Notice convening the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
- In compliance with all the applicable circulars of MCA and SEBI, the Notice of AGM and Annual Report for the financial year 2024-25 will be sent only through electronic mode to those Members of the Company whose email addresses are registered with the Company or the Depository Participant(s). Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will be sending a letter containing the web link of the Company's website where the Notice and Annual Report are available to those Members whose e-mail addresses are not so registered.
- The aforesaid documents will also be available on the website of the Company at www.windlas.com and also at the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and can be downloaded therefrom. Notice of AGM will also be available on the website of MUFJ Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar & Transfer Agent at <https://instavote.linkintime.co.in>.
- The Company is providing remote e-voting facility (remote e-voting) to all Members to cast their votes on all the resolutions set out in the Notice of AGM. The Company is also providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/e-voting and participation in the AGM through VC/OAVM by Members (including Members who have not registered their email addresses with the Company/DPs) has been provided in the Notice of AGM, which will be sent to you shortly.
- Members holding shares in dematerialized mode, who have not registered/updated their email addresses or Electronic Bank Mandate with the Depository Participant(s), are requested to register/update their email addresses or Electronic Bank Mandate with their Depository Participant(s).
- Members are requested to carefully read all the Notes set out in the Notice of the AGM including information and instructions for attending the AGM and manner of casting vote through remote e-voting/ e-voting during the AGM. Please write to the Secretarial Department of the Company at 40/1, Mohabewala Industrial Area, Dehradun – 248 110, Uttarakhand for any assistance.
- Record Date:** Notice is further given that the Company has fixed Monday, July 21, 2025, as the Record Date for the purpose of determining the members eligible to receive dividend for the financial year 2024-25. The dividend, if declared at the AGM, will be paid subject to deduction of tax at source ("TDS") as per the provisions of Income Tax Act, 1961, on or after Monday, August 4, 2025.

For Windlas Biotech Limited
Sd/-
Ananta Narayan Panda
Company Secretary

Date: July 3, 2025
Place: Gurugram

THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES NOR IS IT A PROSPECTUS ANNOUNCEMENT. NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA. INITIAL PUBLIC OFFERING OF EQUITY SHARES ON THE MAIN BOARD OF THE BSE LIMITED ("BSE") AND "NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE"), AND TOGETHER WITH BSE, THE "STOCK EXCHANGES") IN COMPLIANCE WITH CHAPTER II OF THE SECURITIES AND EXCHANGE BOARD OF INDIA. (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018, AS AMENDED ("SEBI ICDR REGULATIONS")

PUBLIC ANNOUNCEMENT


(Please scan this QR code to view the DRHP)


BRIGADE

BRIGADE HOTEL VENTURES LIMITED

Our Company was incorporated as 'Brigade Hotel Ventures Limited' at Bengaluru, Karnataka as a public limited company under the Companies Act, 2013, and a certificate of incorporation was granted by the Deputy Registrar of Companies, Central Registration Centre, on behalf of the Jurisdictional Registrar of Companies on August 24, 2016. For further details, see "History and Certain Corporate Matters" beginning on page 195 of the Draft Red Herring Prospectus dated October 30, 2024 ("DRHP").

Registered and Corporate Office: 29th & 30th Floor, World Trade Center, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru - 560 055, Karnataka, India
Tel: +91 80 4137 9200. Website: <https://bhvl.in>. Contact person: Akanksha Bijawat, Company Secretary and Compliance Officer; E-mail: investors@bhvl.in
Corporate Identity Number: U74999KA2016PLC095986

THE PROMOTER OF OUR COMPANY: BRIGADE ENTERPRISES LIMITED

NOTICE TO INVESTORS ("NOTICE")

INITIAL PUBLIC OFFER OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹10 EACH ("EQUITY SHARES") OF BRIGADE HOTEL VENTURES LIMITED ("COMPANY" OR "ISSUE") FOR CASH AT A PRICE OF ₹[•] PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹[•] PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING UP TO ₹ 9,000.00 MILLION (THE "ISSUE") COMPRISING A FRESH ISSUE OF UP TO [•] EQUITY SHARES AGGREGATING UP TO ₹ 9,000.00 MILLION (THE "FRESH ISSUE"). THIS ISSUE INCLUDES A RESERVATION OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[•] MILLION FOR SUBSCRIPTION BY ELIGIBLE EMPLOYEES AND A RESERVATION OF UP TO [•] EQUITY SHARES OF FACE VALUE OF ₹10 EACH AGGREGATING UP TO ₹[•] MILLION, FOR SUBSCRIPTION BY BEL SHAREHOLDERS (AS DEFINED IN THE DRHP)

*The pre-IPO placement ("Pre-IPO Placement") by way of private placement was undertaken by our Company, in consultation with the BRLMs, for an amount aggregating up to ₹1,260.00 million. Accordingly, the size of the Fresh Issue has been reduced by ₹ 1,260.00 million and the revised size of the Fresh Issue aggregates up to ₹ 7,740.00 million.

In relation to the draft red herring prospectus dated October 30, 2024 ("DRHP") filed with Securities and Exchange Board of India and Stock Exchanges, investors should note the following:

- As disclosed in the cover page and the relevant sections of the DRHP, our Company was considering a Pre-IPO Placement of such number of Equity Shares aggregating up to ₹ 1,800.00 million, at its discretion, prior to filing of the Red Herring Prospectus with the RoC. Pursuant to the resolution of the Board and Shareholders, each dated July 2, 2025, respectively, and in accordance with the investment agreement dated July 2, 2025 ("Investment Agreement") executed amongst 360 ONE Alternates Asset Management Limited ("360 ONE"), Brigade Enterprises Limited (our Promoter) and our Company, the Pre-IPO Placement of 14,000,000 Equity Shares for a price of ₹ 80.00 per Equity Share (including a share premium of ₹ 80.00 per Equity Share) aggregating to ₹ 1,260.00 million was approved. Further, pursuant to a deed of accession dated July 3, 2025 ("DoA") executed by the Subscribers (as defined hereinafter), being the acceding parties, the Subscribers became bound by the terms and conditions of the Investment Agreement.
- Thereafter, our Committee of Directors, pursuant to its resolution dated July 3, 2025, has allotted the Equity Shares to the allottees mentioned below (the "Subscribers"), in accordance with the Investment Agreement, read with the DoA, details of which are included below:

Sr No	Date of allotment	Name of the allottees	Number of Equity Shares allotted	Issue Price per Equity Share (in ₹)	Face Value per Equity Share (in ₹)	Premium per Equity Share (in ₹)	Amount (in ₹)	Percentage of pre Issue Equity Share Capital (in %)
1.	July 3, 2025	360 ONE Special Opportunities Fund – Series 9	4,444,444	90	10	80	399,999,960	1.50
2.		360 ONE Special Opportunities Fund – Series 10	1,111,111	90	10	80	99,999,990	0.38
3.		360 ONE Special Opportunities Fund – Series 11	1,555,556	90	10	80	140,000,040	0.53
4.		360 ONE Special Opportunities Fund – Series 12	4,000,000	90	10	80	360,000,000	1.35
5.		360 ONE Special Opportunities Fund – Series 13	1,555,556	90	10	80	140,000,040	0.53
6.		360 ONE Large Value Fund – Series 2	1,333,333	90	10	80	119,999,970	0.45
		Total	14,000,000				1,260,000,000	4.74

- Please note that the Equity Shares issued pursuant to the Pre-IPO Placement, being the pre-Issue equity share capital of the Company, shall be subject to lock-in, in accordance with Regulation 17 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.
- We hereby confirm that the amount raised through the Issue shall be reduced by ₹ 1,260.00 million pursuant to the Pre-IPO Placement, which is not exceeding ₹ 1,800.00 million, being 20% of the Fresh Issue size as disclosed in the DRHP. Accordingly, the revised Issue size shall be up to ₹ 7,740.00 million, subject to the Issue complying with Rule 19(2)(b) of the Securities Contracts (Regulation) Rules, 1957.
- We hereby confirm that the Subscribers are not connected to our Company, Promoter, members of the Promoter Group, Directors, Key Managerial Personnel, Subsidiary or Group Companies and the directors or key managerial personnel of such Subsidiary and Group Companies.
- The Company has appropriately intimated the aforementioned allottees, prior to allotment pursuant to the Pre-IPO Placement that there is no guarantee that the Company may proceed with the Issue or that the Issue may be successful and will result into listing of the Equity Shares on the Stock Exchanges.
- The above notice is to be read in conjunction with the DRHP. We further undertake to update the disclosures in the RHP and Prospectus to include details of the Pre-IPO Placement undertaken, along with summary of the Investment Agreement and the DoA.

BOOK RUNNING LEAD MANAGERS		REGISTRAR TO THE ISSUE
		
<p>JM Financial Limited 7th Floor, Chenergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, Maharashtra, India Tel: +91 22 6630 3030 E-mail: bvhl ipo@jmf.com Investor Grievance E-mail: grievance.ipo@jmf.com Website: www.jmf.com Contact Person: Prachee Dhuri SEBI Registration No.: INM000010361</p>		<p>ICICI Securities Limited ICICI Venture House, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, Maharashtra, India Tel: +91 22 6807 7100 E-mail: brigade.ipo@icicisecurities.com Investor Grievance E-mail: customer.care@icicisecurities.com Website: www.icicisecurities.com Contact Person: Kishan Rastogi/ Nikita Chirania SEBI Registration No.: INM000011179</p>
		
		<p>KFin Technologies Limited Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Telangana, India Tel.: +91 40 6716 2222/180 0309 4001 E-mail: bvhl.ipo@kfinetech.com Website: www.kfinetech.com Investor Grievance E-mail: enward.ris@kfinetech.com Contact Person: M. Murali Krishna SEBI registration number: INR000000221</p>

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the DRHP.

For BRIGADE HOTEL VENTURES LIMITED
On behalf of the Board of Directors
Sd/-
Nirupa Shankar
Managing Director

Place: Bengaluru, Karnataka
Date: July 3, 2025

BRIGADE HOTEL VENTURES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and filed the DRHP with SEBI and the Stock Exchanges on October 30, 2024. The DRHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at <https://bhvl.in> and on the websites of the BRLMs, i.e. JM Financial Limited and ICICI Securities Limited at www.jmf.com and www.icicisecurities.com, respectively. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see "Risk Factors" section of the RHP, when filed. Potential investors should not rely on the DRHP filed with SEBI and the Stock Exchanges, and should instead rely on their own examination of our Company and the Issue, including the risks involved, for making any investment decision.

This announcement does not constitute an invitation or offer of securities for sale in any jurisdiction, including India. The Equity Shares offered in the Issue have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. Securities Act"), or any state law of the United States and, unless so registered, may not be offered or sold within the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and applicable state securities laws. Accordingly, such Equity Shares are being offered and sold outside of the United States in offshore transactions in reliance on Regulation S under the U.S. Securities Act and the applicable laws of the jurisdiction where those offers and sales occur.

PTL Enterprises Ltd.

Regd. Office: 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036
CIN - L25111KL1959PLC009300, Website - www.ptlenterprise.com, Email - investors@ptlenterprise.com;
Tel: 0484-4012046, 4012047

NOTICE OF 64TH ANNUAL GENERAL MEETING, RECORD DATE, FOR DIVIDEND AND CUT-OFF DATE FOR REMOTE E-VOTING INFORMATION

The notice is hereby given that:

The 64th Annual General Meeting (AGM) of the members of the Company will be held on Friday, August 1, 2025 at 3:00 P.M., IST, through Video Conferencing ("VC"), in compliance with the applicable provisions of the Companies Act, 2013 (Act) and the rules framed thereunder read with latest General Circular Number 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs and Circular Number SEBI/ HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 07, 2024 issued by SEBI and other applicable circulars, to transact the business that will be set forth in the Notice of meeting ("collectively called as Circulars").

In compliance with the above Circulars, electronic copies of the Annual Report of the Company for the Financial Year ended March 31, 2025 shall be sent to all the members whose email id(s) are registered with the Company/RTA/ Depository Participant(s) as on June 27, 2025. The Notice of 64th AGM along with integrated Annual Report will also be available on the website of the Company www.ptlenterprise.com and on the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange Limited respectively where the Companies shares are listed, and on National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

The facility of casting the votes by the members ("e voting") will be provided by the NSDL and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting period commences on July 29, 2025 (10:00 A.M.) to July 31, 2025 (05:00 P.M.). During this period, members of the Company, holding shares either in the physical form or dematerialized form, as on the cut-off date July 25, 2025, may cast their vote by remote e-voting or by e-voting at the time of AGM. Members participating through VC shall be counted for reckoning the quorum under Section 103 of the Companies Act, 2013.

Members who are holding shares in the physical/electronic form and their email address and Bank accounts mandate are not registered with the Company/their respective Depository participant, are requested to register their email address for the receiving the Notice of 64th AGM along with integrated Annual Report for the Financial Year 2024-25 and update their Bank account for receiving the dividend directly in their Bank in the following manner, at the earliest.

In Case of Physical Holding	For email address, by sending the following details/documents to the RTA, Alankit Assignment Limited via email at lalitap@alankit.com or at RTA, at 205-208 Anarkali Complex, Jhandewalan Extension New Delhi - 110055.
a)	Duly filled and signed request letter in form ISR-1, which is available on the website of the Company at https://www.ptlenterprise.com
b)	Folio No., Name of shareholders and Mobile No.
c)	Self-attested Copy of PAN Card
d)	Self-attested Copy of Aadhar Card/Driving License/Voter Identity Card, in support of address proof and such other documents as prescribed in ISR-1.

To update the Bank account for receiving the dividend directly in their bank account through electronic clearing System (ECS) by sending the following details/documents to the RTA, Alankit Assignment Limited via email at lalitap@alankit.com or at RTA, at 205-208 Anarkali Complex, Jhandewalan Extension New Delhi - 110055.

- Name and Branch of the Bank
- The Bank Account type
- Bank Account No.
- MICR Code No. and IFSC Code
- Self-attested copy of the Cancelled cheque bearing the name of Shareholders

In Case, Demat Holding	Please contact your respective Depository Participant and register your email address and update your Bank account.
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The Shareholder may note that the Board of Directors at their meeting held on May 14, 2025 had recommended final dividend of Rs. 1.75 (One Rupee and Seventy-Five Paise only) per equity share of Re. 1/- (One Rupee) for the Financial Year 2024-25, subject to the approval of the Members in ensuing AGM, will be paid within 30 days from the date of AGM to the Members whose name appear in Register of Members as on the Record date i.e. July 11, 2025.

Shareholders may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates the dividend paid or distributed by a Company on or after April, 2020 shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of dividend. In order to enable us to determine the appropriate TDS rate as applicable, shareholders are requested to submit relevant documents, as specified in the below paragraphs, in accordance with the provisions of the IT Act.

For Resident Shareholders, TDS shall be deducted at source under section 194 of the IT Act, as follows:-

1.	Shareholders having valid Permanent Account Number (PAN)	- 10% or as notified by the Government of India
2.	Shareholders not having valid PAN/non-filers of Income Tax Return specified u/s 206AB of the IT Act	- 20% or as notified by the Government of India

However, no tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received by them during Financial Year 2025-26 does not exceed Rs. 10,000, and in cases where shareholders provide Form 15G/Form 15H (Form 15H is applicable to resident shareholders aged 60 years or more) subject to conditions specified in the IT Act. Resident shareholders may also submit any other document as prescribed under the IT Act to claim a lower/in nil TDS. PAN is mandatory for shareholders providing Form 15G/15H or any other document as mentioned above, by on or after July 11, 2025.

For non-resident shareholders:- Taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable Sections of the IT Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India the amount of dividend payable. However as per Section 90 of the IT Act, non-resident shareholders have option to be governed by the provisions of the Double Tax Avoidance Agreement (DTAA), read with Multilateral Instrument (MLI) between India and the Country of tax residence of the shareholders. For availing the benefit of DTAA, non-resident shareholder will have to provide the following:

- Copy of the PAN Card allotted by the Indian income tax authorities duly attested by the shareholders if available.
- Copy of Tax residency Certificate for the financial year 2024-25 obtained from the revenue of tax authorities of the country of tax residence duly attested by shareholders.
- Electronic Form 10F, can be obtained through Indian Income tax e-filing portal. (<https://www.incometax.gov.in/iec/foportal/>)
- Self-declaration by the shareholders of having no permanent establishment in India in accordance with the applicable DTAA.
- Self-declaration of beneficial ownership by the non-resident shareholders.
- Any other documents as prescribed under IT Act for lower withholding of taxes if applicable, duly attested by shareholders.

In case of Foreign Institutional Investors/ Foreign Portfolio Investors, tax will be deducted under Section 196D of the IT Act @ 20% (plus applicable surcharge and cess) or rate provided in relevant DTAA, read with MLI, whichever is more beneficial, subject to the submission of the above documents.

The aforementioned documents are required to be sent by the shareholder to RTA, Alankit Assignment Limited at 205-208 Anarkali Complex, Jhandewalan Extension New Delhi - 110055 or via email to lalitap@alankit.com.

This Notice is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars.

For PTL Enterprises Ltd.
Sd/-
Jyoti Uppanyu
Company Secretary & Compliance Officer

Date : July 4, 2025
Place: Gurugram

