

PTL ENTERPRISES LIMITED

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CIN - L25111KL1959PLC009300

Date: January 23, 2026

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Trading Symbol: PTL	The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 509220
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Sub: Intimation of Board Meeting

Dear Sir/ Madam,

In pursuance of Regulations 29, 33 & 50 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, February 4, 2026, inter alia, to: -

- (i) Consider and approve the Un-audited Financial Results for the quarter and nine months period ended December 31, 2025;
- (ii) Consider declaration of interim dividend for F.Y. 2026. The Record Date for payment of Interim Dividend, if declared, will be Tuesday, February 10, 2026.

As informed by our communication dated December 29, 2025, the trading window for dealing in securities of the Company was closed from January 1, 2026 and shall remain closed till 48 hours after declaration of Un-audited financial results i.e. up to February 6, 2026 (both days inclusive).

This is for your information and records.

Thanking you
For PTL Enterprises Limited

Jyoti Upmanyu
Company Secretary and Compliance Officer

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