

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail : investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

20th June, 2025

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
---	--

Dear Sir,

Sub: Intimation of Annual General Meeting ('AGM') and Record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Cut-off Date/ e-Voting etc.

We wish to inform you that the 64th AGM of the Company will be held on Friday, August 01, 2025 at 3:00 P.M. (IST) through Video Conferencing ('VC') in accordance with the relevant circulars issued by MCA and SEBI.

We further wish to inform you the following:

- (i) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the 'Listing Regulations') the Company has fixed the record date for the purpose of payment of dividend as per details given below:

Symbol	Type of Security	Record date for payment of Dividend	Purpose
NSE Symbol: PTL BSE: 509220	Equity	July 11, 2025 (Friday)	Payment of dividend as may be declared at the AGM.

The Dividend on Equity Shares for the year ended March 31, 2025 as recommended by the Board of Directors and subject to approval of the Shareholders will be paid within 30 days of the date of AGM to those Shareholders or their mandates:

- a) Whose names appear as Beneficial Owners as at the end of the business hours on Friday, July 11, 2025 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form;
- b) Whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Friday, July 11, 2025 in respect of the shares held in physical form.

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

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail : investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

(ii) The following will be the cut-off dates in respect of the 64th AGM:

Particulars	Date
Cut-off date for ascertaining shareholders to whom Notice/Annual Report will be sent.	June 27, 2025 (Friday)
Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-Voting/ Voting at the venue of the meeting.	July 25, 2025 (Friday)
Date of remote e-Voting	July 29, 2025, (Tuesday) (10:00 AM) (IST) to July 31, 2025 (Thursday) (5:00 PM) (IST)

The Annual Report for FY25, the Notice of 64th AGM and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent (RTA)/ Depository Participant(s) ('DPs). The Annual Report along with the AGM Notice will also be available on the website of the Company viz. www.ptlenterprise.com.

Additionally, in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company will be sending a letter to Members whose e-mail address is not registered with the Company/ RTA/ DPs, providing the exact weblink of Company's website from where the Annual Report for FY25 can be accessed.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For PTL Enterprises Limited

Jyoti Upmanyu
Company Secretary and Compliance Officer

Encl : as above

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