

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail : investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

Dated: June 18, 2024

<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, 63rd Annual General Meeting, Record Date for Dividend and Cut-Off Date for Remote e-voting Information.

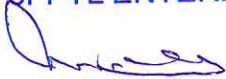
Dear Sir/ Madam,

Please find enclosed herewith copy of publication of Notice of 63rd Annual General Meeting, Record Date for Dividend and Cut-Off Date for Remote e-voting Information published in newspaper, Financial Express (National Daily English Newspaper) on June 18, 2024.

This is for your information and records.

Thanking you
Yours truly,

For PTL ENTERPRISES LIMITED



Pradeep Kumar
Company Secretary (F4971)
B-39, Vikalp Appts. Plot No. 92,
I.P. Extn., Delhi-110092

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

IN THE NEWS

OUTRAGE IN PAK OVER HIGH TAXES FOR IMF BAILOUT

THERE IS WIDESPREAD anger in Pakistan towards the government over the significant tax hikes that the authorities have levied to boost state revenues with an aim to achieve approval for an IMF bailout to prevent economic crisis in Pakistan.

'NATO CHIEF'S REMARKS ARE ESCALATION'

THE KREMLIN SAID on Monday a remark by NATO chief Jens Stoltenberg that the military alliance was holding talks on deploying more nuclear weapons was an "escalation of tension". Stoltenberg said that NATO members were consulting about deploying more nuclear weapons and placing them on standby in the face of a growing threat from Russia and China.

CHINA TO MAKE AUSTRALIA VISA FREE: LI QIANG

CHINA WILL INCLUDE Australia in its visa waiver program, Premier Li Qiang announced after meeting with Prime Minister Anthony Albanese in Canberra, in a sign of warming relations between the two countries.

EU TO DISCUSS NOMINEES FOR BLOC'S TOP JOBS

LEADERS OF EUROPEAN Union countries on Monday praised the record of the bloc's chief executive, European Commission President Ursula von der Leyen, as she appeared on track to secure their endorsement later this month for a second term in office. The EU's 27 leaders were weighing the fallout from the recent European elections as they nominate candidates to a series of top jobs.

China's May industrial output lags expectations

BY KEVIN YAO, ALBEE ZHANG AND ELLEN ZHANG Beijing, June 17

CHINA'S MAY INDUSTRIAL output lagged expectations and a slowdown in the property sector showed no signs of easing despite policy support, adding pressure on Beijing to shore up growth.

Apart from retail sales that beat forecasts due to a holiday boost, the flurry of data on Monday was largely downbeat, underscoring a bumpy recovery for the world's second-largest economy.

May industrial output grew 5.6% from a year earlier, National Bureau of Statistics (NBS) data showed, slowing from the 6.7% pace in April and below expectations for a 6.0% increase in a Reuters poll of analysts.

However, retail sales, a gauge of consumption, in May rose 3.7% on year, accelerating from a 2.3% rise in April and marking the quickest growth since February. Analysts had expected a 3.0% expansion due to a five-day public holiday earlier in the month.

"May activity data and our high-frequency trackers for the first half of June suggest significant cross-sector divergences remain in the economy - strong exports and manufacturing activity, relatively stable consumption, and still-depressed property activity," Goldman Sachs analysts said in a note.

Fixed asset investment rose 4.0% in the first five months of 2024 from the same period a year earlier, versus expectations for a 4.2% rise. It grew 4.2% in the January to April period. REUTERS

● AFTER KEY OFFICIALS QUIT Netanyahu scraps war cabinet quit

TIA GOLDENBERG Tel Aviv, Israel, June 17

ISRAELI PRIME MINISTER Benjamin Netanyahu dissolved the influential war cabinet tasked with steering the war in Gaza, Israeli officials said on Monday, a move that comes after a key member of the body bolted the government over frustrations surrounding the Israeli leader's handling of the war.

The move was widely expected following Benny Gantz's departure earlier this month, which he said came after mounting frustrations over Netanyahu's handling of the war. Gantz's absence makes Netanyahu more dependent on his ultranationalist allies to govern and the dissolution of the war cabinet underlines that shift is underway as Israel continues its eight-month-long war in Gaza.

The officials, who spoke on condition of anonymity, said that going forward Netanyahu would hold smaller forums with some of his government members for sensitive issues surrounding the war. That includes his security cabinet, where far-right governing partners who oppose cease-fire deals and have voiced support for reoccupying Gaza, are members.



The move was widely expected following Benny Gantz's departure earlier this month

Israeli Army warns of escalation

Intensified cross-border fire from Lebanon's Hezbollah movement into Israel could trigger serious escalation, the Israeli military said on Sunday. "Hezbollah's increasing aggression is bringing us to the brink of what could be a wider escalation, one that could have devastating consequences for Lebanon and the entire region," Israeli military spokesperson Rear Admiral Daniel Hagari said in a video statement in English.

The war cabinet was formed in the early days of the war, when Gantz, a centrist opposition party leader, joined the coalition in a show of unity following the October 7 Hamas attack on southern Israel. He had demanded that a small decision-making body steer the war, in a bid to sideline far-right members of Netanyahu's government. It was made up of three members - Gantz, Netanyahu and Defense Minister Yoav Gallant - and together they made important decisions throughout the course of the war. BLOOMBERG

China asks firms to pay decade-old tax bills

LOCAL GOVERNMENTS IN China have asked several companies to pay tax bills dating back as far as the 1990s, underscoring their need for funding due to the uneven economic recovery and persistent housing slump.

A number of listed firms have said in exchange filings in recent months that they've gotten government demands to pay tens of millions in back taxes and warned investors this could impact their earnings.

VV Food & Beverage Co said last week that a liquor-making unit was told to pay some 85 million yuan (\$11.7 million) on income it "failed to disclose" for about 15 years starting in 1994. China Lin Securities Co, Ningbo Bohui Petrochemical Technology Co, and Zangge Mining Co have issued similar statements.

"I think they need some money by quarter end" because regional authorities usually pay contractors for government projects then, he added.

Local governments booked less than 5.8 trillion yuan in revenues under the general public budget and the government fund account, which includes taxes and land sales income, in the first four months of the year. That figure was less than the roughly 5.9 trillion yuan in the same period last year, according to sources. BLOOMBERG

Putin to visit N Korea in rare trip

JON HERSKOVITZ June 17



RUSSIAN PRESIDENT VLADIMIR Putin will visit North Korea and Vietnam in rare trips to long-time partners as he faces renewed challenges in his war on Ukraine.

Putin will travel to North Korea from June 18-19 and go on to Vietnam from June 19-20, according to Kremlin statements published on Monday.

The trip to North Korea will be Putin's first since 2000. It comes as Kim Jong Un's regime is suspected of sending mis-

arms from its US and European allies, the window for a Russian breakthrough is narrowing. Satellite imagery indicates the arms transfers picked up momentum after Kim visited Putin in September. "I believe Kim and Putin will pick up from where they left off when Kim was in Russia in September 2023 and seek to further upgrade the bilateral relationship across many, if not all, realms," said Rachel Minyoung Lee, a senior fellow with the 38 North Program at the Stimson Center. BLOOMBERG

9 nations kept updating N-arsenals in 2023

PRESS TRUST OF INDIA New Delhi, June 17

NINE NUCLEAR-ARMED nations including the US, Russia, France, China, India and Pakistan, continued to modernise their nuclear arsenals and several of them deployed new nuclear-capable weapon systems in 2023, a Swedish think-tank said on Monday.

In its analysis, the Stockholm International Peace Research Institute (SIPRI) said China's

nuclear arsenal increased from 410 warheads in January 2023 to 500 in January 2024, and it is expected to keep growing.

The report said some 2,100 of the deployed warheads were kept in a state of high operational alert on ballistic missiles, and nearly all of them belonged to Russia or the US. However, for the first time China is believed to have some warheads on high operational alert, it said.

The SIPRI said nine nuclear-armed states -- the US, Russia,

the UK, France, China, India, Pakistan, North Korea and Israel -- continued to modernise their nuclear arsenals and several deployed new nuclear-armed or nuclear-capable weapon systems in 2023.

Of the total global inventory of an estimated 12,121 warheads in January 2024, about 9,585 were in military stockpiles for potential use, it said.

An estimated 3,904 of those warheads were deployed with missiles and aircraft -- 60 more

than in January 2023 -- and rest were in central storage, it said.

"Around 2,100 of the deployed warheads were kept in a state of high operational alert on ballistic missiles. Nearly all of these warheads belonged to Russia or the US, but for the first time China is believed to have some warheads on high operational alert," the report said.

The SIPRI said Russia and the US together possess almost 90% of all nuclear weapons.

NOTICE

Distribution of Income Distribution cum Capital Withdrawal ('IDCW') under quarterly IDCW Option of Kotak Gilt Fund

Notice is hereby given that Kotak Mahindra Trustee Company Limited; the Trustees to Kotak Mahindra Mutual Fund has approved the declaration of Income Distribution cum Capital Withdrawal ('IDCW') subject to the availability and adequacy of distributable surplus and NAV growth, under the following scheme in accordance with the Scheme Information Document of the scheme with record date being June 20, 2024:

Scheme Name	IDCW Frequency	Quantum of IDCW (Rs. per unit)*	Face Value (Rs. per Unit)	NAVs as on June 14, 2024 (Rs.)
Kotak Gilt Investment Provident Fund and Trust Plan	Quarterly	0.2212	10	11.9899

*Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus. Note: The Payment of IDCW will be subject to deduction of applicable statutory Levy.

Pursuant to payment of IDCW, the NAVs of the IDCW Option of the Scheme would fall to the extent of payout and statutory levy if any.

All Unit Holders / Beneficial Owners of the above mentioned IDCW Options of the scheme, whose names appear in the records of the Registrar, Computer Age Management Services Ltd. / Depositories as on June 20, 2024 will be eligible to receive the IDCW.

For Kotak Mahindra Asset Management Company Limited Investment Manager - Kotak Mahindra Mutual Fund

Mumbai June 17, 2024

Any queries / clarifications in this regard may be addressed to: Kotak Mahindra Asset Management Company Limited

CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)
6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai - 400 097.
Phone Number: 18003091490 / 044-402292101 • Email: mutual@kotak.com • Website: www.kotakmf.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

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, Fax: (0484) - 4012048

NOTICE OF 63rd ANNUAL GENERAL MEETING, RECORD DATE, FOR DIVIDEND AND CUT-OFF DATE FOR REMOTE E-VOTING INFORMATION

The notice is hereby given that:

The 63rd Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, July 24, 2024 at 02:30 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 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs and Circular Number SEBI/ HO/CFD/CFD-PoD-2/P/ CIR/2023/167 dated October 07, 2023 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, 2024 shall be sent to all the members whose email id(s) are registered with the Company/RTA/ Depository Participant(s) as on June 21, 2024. The Notice of 63rd 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 at and 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 21, 2024 (10:00 A.M.) to July 23, 2024 (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 17, 2024, 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 63rd AGM along with integrated Annual Report for the Financial Year 2023-24 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 form ISR-1.
In Case, Demat Holding	Please contact your respective Depository participant and register your email address and update your Bank account.

The Shareholder may note that the Board of Directors at their meeting held on May 14, 2024 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 2023-24, 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 12, 2024.

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, is as follows:-

- Shareholders having valid Permanent Account Number (PAN) - 10% or as notified by the Government of India
- 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 2024-25 does not exceed Rs. 5000, 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 nil TDS. PAN is mandatory for shareholders providing Form 15G/15H or any other document as mentioned above, by on or after July 12, 2024.

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/s and benefit of all the Members of the Company in compliance with the applicable circulars.

For PTL Enterprises Ltd.
Date : June 17, 2024
Place: Gurugram
Pradeep Kumar
Company Secretary and Compliance Officer

TVS Presents

RAMNATH GOENKA EXCELLENCE IN JOURNALISM AWARDS

Acknowledging accuracy, courage, credibility & fairness

2023 CALL FOR ENTRIES

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05 JULY | Last Date 2024 of Registration

Associate Partner

PLUTUS IAS UPSC/PCS