

PTL ENTERPRISES LIMITED

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CIN - L25111KL1959PLC009300

Date: 07.05.2025

<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 BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 509220</p>
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Sub: Notice of Board Meeting for the approval of Audited Financial Result for the quarter and year ended March 31, 2025.

Dear Sir/ Madam,

In pursuance of Regulations 29 and 33 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 May 14, 2025 (Wednesday), inter alia, to:-

- (a) Consider and approve the Audited Financial Results of the Company under Indian Accounting Standard (IND AS) for the quarter and year ended March 31, 2025, and
- (b) Recommend Dividend if any, on equity shares of the Company for the financial year ended March 31, 2025.

As informed by our communication dated March 27, 2025, the trading window for dealing in securities of the Company was closed from April 1, 2025 and shall remain closed till 48 hours after declaration of financial results i.e. upto May 17, 2025 (both days inclusive).

This is for your information and records.

Thanking you
Yours truly,

Jyoti Upmanyu
Company Secretary & Compliance Officer

Corporate Office : C/o Apollo Tyres Limited, Apollo House, 7, Institutional Area, Sector -32, Gurgaon -122001 (Haryana)

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