

PTL ENTERPRISES LIMITED

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CIN - L25111KL1959PLC009300

Date: 02.08.2025

<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: Board Meeting to consider Un-audited Financial Results

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 August 7, 2025 (Thursday), inter alia, to Consider and approve the Un-audited Financial Results for the quarter ended June 30, 2025.

As informed by our communication dated June 26, 2025, the trading window for dealing in securities of the Company was closed from July 1, 2025 and shall remain closed till 48 hours after declaration of Un-audited financial results i.e. up to August 9, 2025 (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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