

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail : investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

Dated: June 22, 2022

<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 61st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Dear Sir/ Madam,

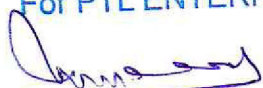
Please find enclosed herewith copy of publication of Notice of 61st Annual General Meeting and Remote E-Voting Information published in the following newspaper:

- Business Standard (National Daily English Newspaper) on June 22, 2022
- Mangalam (Malayalam Daily Newspaper of the Kochi) on June 22, 2022

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

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 61st ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

The Notice is hereby given that:

The 61st Annual General Meeting (AGM) of the members of the Company will be held on Thursday, July 14, 2022 at 03:00 P.M., IST, through Video Conferencing ("VC") or through Other Audio-Visual Means ("OAVM") to transact the businesses, as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013. (Act), the rules framed thereunder read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs and Circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated June 13, 2022 issued by SEBI in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("collectively called as Circulars").

In compliance with the above Circulars, electronic copies of the Notice of the AGM along with Annual Report of the Company for the financial year ended March 31, 2022 have been sent on June 20, 2022, electronically, to the members whose email id(s) are registered with the Company/RTA or Depository Participant(s) as on June 10, 2022, please note that requirement of sending physical copy of the Notice of 61st AGM along with Annual Report to the members have been dispensed with vide MCA Circular/s and SEBI Circular/s. The Notice along with Annual Report is also 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 www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at <https://www.evoting.nsdl.com>.

Instructions for Remote E-voting and E-voting during AGM:

- Members holding shares in demat form and have not updated their KYC details are requested to register email and other KYC details with their Depositories through their DP. Members who are holding shares in the physical form and their email addresses are not registered with the Company/their respective Depository participant, are requested to register their email address at the earliest by sending duly filed and Signed form ISR-1 (Form for registering PAN, KYC (Details of changes or updation thereof) to the Registrar and share Transferor Agent, Alankit Assignment Limited at 205-208 anarkali Complex Jhandewalan Extension New Delhi 110055, from their registered email id for receiving the Annual Report 2021-22 along with AGM. The Notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through VC/OAVM means.
- The Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. July 6, 2022, may cast their vote electronically on the Business as set out in the Notice of AGM through electronic voting systems of NSDL. All the members are informed that :-
 1. The Business as set out in the Notice of AGM will be transacted through voting by electronic means;
 2. The remote e-voting shall commence on July 11, 2022 at 10:00 AM (IST);
 3. The remote e-voting shall end on July 13, 2022 at 5:00 PM (IST);
 4. The cut-off date for determining the eligibility to vote by electronic means or at the AGM in July 6, 2022 and a person who is not a member as on the cut-off date should treat this Notice for information purpose only;
 5. Person, who acquires shares of the Company and become Member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NSDL for e-voting existing user ID and password can be used for casting vote;
 6. Members may note that :-
 - the remote e-voting module shall be disabled by the NSDL after the aforesaid date and time for voting and once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently;
 - the Members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
 - the facility for voting through electronic mode shall be made available at the AGM, and
 - a person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
 - The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection upon login at NSDL e-voting system at <https://www.evoting.nsdl.com>.
 7. The Members may also note that the Board of Directors at their meeting held on May 12, 2022 had recommended a final dividend at the rate of Rs. 2/- (Two Rupees Only) per equity share of Re. 1/- (One Rupee Only) for the Financial Year 2021-22, subject to the approval of the Members. The dividend will be paid to the Members whose name appear in Register of Members as Record Date i.e., July 1, 2022, through various online modes or dividend warrant within the stipulated time.
- In case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQ's) for shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com.
 - Send a request at evoting@nsdl.co.in or call on toll free no: 1800-222-990/ 1800224430: or
 - Contact, Mr. Amit Vishal, Senior Manager, NSDL at the designated email ID: AmitV@nsdl.co.in or
 - Contact Ms. Pallavi Mhatre, Manager, NSDL at the designated email ID: pallavid@nsdl.co.in

Members are requested to carefully read the Notice of the AGM and in Particular, Instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

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.

Sd/-

Pradeep Kumar
Company Secretary

Date : June 21, 2022
Place: Gurugram