

PTL ENTERPRISES LIMITED

Website: www.ptlenterprise.com

E.mail : investors@ptlenterprise.com

CIN - L25111KL1959PLC009300

Dated: June 19, 2024

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400051
Trading Symbol: PTL

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 509220

Sub: Intimation of Publication of Notice of, 63rd Annual General Meeting, Record Date for Dividend and Cut-Off Date for Remote e-voting Information.

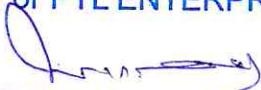
Dear Sir/ Madam,

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 Mangalam (Malayalam Daily Newspaper of the Kochi) on June 19, 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

