

# PTL ENTERPRISES LIMITED

Website: [www.ptlenterprise.com](http://www.ptlenterprise.com)

E.mail : [investors@ptlenterprise.com](mailto:investors@ptlenterprise.com)

CIN - L25111KL1959PLC009300

**Date: July 30, 2026**

|                                                                                                                                                                          |                                                                                                                               |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <p>The Secretary<br/>National Stock Exchange of India Ltd.<br/>Exchange Plaza,<br/>Bandra-Kurla Complex,<br/>Bandra (E),<br/>Mumbai – 400051<br/>Trading Symbol: PTL</p> | <p>The Secretary<br/>BSE Ltd.<br/>Phiroze Jeejeebhoy Towers,<br/>Dalal Street,<br/>Mumbai – 400001<br/>Scrip Code: 509220</p> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|

## **Sub: Intimation of Board Meeting**

Dear Sir/ Madam,

In pursuance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on August 6, 2026 (Thursday), inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended June 30, 2026.

As informed by our communication dated June 26, 2026, the trading window for dealing in securities of the Company was closed from July 1, 2026, and shall remain closed till 48 hours after the declaration of Un-audited financial results i.e. up to August 8, 2026 (both days inclusive).

This is for your information and records.

Thanking you

**For PTL Enterprises Limited**

Jyoti  
Upmanyu

Digitally signed  
by Jyoti  
Upmanyu  
Date: 2026.07.30  
16:41:15 +05'30'

**Jyoti Upmanyu**

**Company Secretary and Compliance Officer**

**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