Date: May 14, 2025

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

Sub: Outcome of the Board Meeting held on May 14, 2025

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing regulations"), we wish to inform you that Board of Directors of the Company in their meeting held today, inter alia, considered and approved the following:

1. Audited Financial Results for the quarter and year ended March 31, 2025.

Pursuant to Regulation 33 of Listing Regulations, we are enclosing the following:

(a) A copy of the Audited Financial Results of the Company under Indian Accounting Standards (IND AS) for the quarter/year ended March 31, 2025 along with statement of Assets & Liabilities.

(b) Auditor's report with respect to the Audited Financial Results of the Company under Indian Accounting Standards (IND AS) for the quarter/year ended March 31, 2025.

Further, we would like to state that statutory auditors of the Company have issued audit report with unmodified opinion on the statement.

2. Recommended the Final Dividend of Rs. 1.75 per equity share of Re. 1/- each (i.e 175%) for the financial year ended March 31, 2025, subject to the approval of the Shareholders in the ensuing Annual General Meeting ("AGM") of the Company, which shall be paid/ dispatched on or before 30 days from the conclusion of Annual General Meeting.

3. On recommendation of the Nomination and Remuneration Committee, appointed Mr. Anil Kumar Sriwastawa as a Manager under Companies Act 2013, for a period of 5 (five) years w.e.f. May 15, 2025 to May 14, 2030, subject to the approval of shareholders in ensuing Annual General Meeting.

4. On the recommendation of Nomination and Remuneration Committee, appointed Mrs. Sonali Sen as a Non-Executive Independent Woman Director for a second term of 5(five) consecutive years with effect from 19th May, 2025 to 18th May, 2030 subject to the approval of shareholders in ensuing Annual General Meeting.

Mrs. Sonali Sen (DIN: 08736062) is not debarred from holding the office of the Director pursuant to any order of the SEBI or any other Authority.

5. Appointment of M/s. RSMV & Co., Practicing Company Secretaries, as Secretarial Auditor of the Company to undertake the Secretarial Audit for a period of 5 (five) consecutive years, from FY 2025-26 to FY 2029-30, subject to the approval of the Shareholders of the Company at the ensuing AGM.

The details, as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are provided in "Annexure A".

In terms of Regulation 47 of SEBI Listing Regulations, the extract of the Audited Financial Results for the quarter /year ended March 31, 2025, along with the Quick Response (QR) code and the details of the webpage where the complete financial results are accessible, shall be published in the newspapers.

The full format of the financial results shall be available on the website of the Stock Exchanges where equity shares of the Company are listed i.e. www.nseindia.com and www.bseindia.com and on Company's website www.ptlenterprise.com.

The meeting of the Board of directors commenced at 3:30 PM and concluded at 3:59 P.M.

Please take the above information on your records.

Thanking you,

Yours Faithfully,

For PTL Enterprises Limited

JYOTI UPMANYU

Digitally signed by JYOTI UPMANYU
Date: 2025.05.14 18:48:13 +05'30'

Jyoti Upmanyu
Company Secretary and Compliance Officer

Annexure-A

Information as per Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Information about change in Key Managerial Personnel (KMP')- Mr. Anil Kumar Sriwastawa appointed as Manager under Companies Act, 2013

S. No	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Anil Kumar Sriwastawa as a Manager, under Companies Act 2013 and designated as KMP, for a period of 5 years with effect from May 15, 2025, to May 14, 2030, subject to approval of Shareholders.
2.	Date of appointment / re-appointment /cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment- With effect from May 15, 2025 Term- 5 years
3.	Brief profile	Mr. Anil Kumar Srivastava is Graduate in Commerce and a Chartered Accountant by profession. He has been working in the Company as a Divisional Head (Finance), since 2018. He has 20 years of experience in the field of accounts, finance, and direct taxation.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Information about change in Director – Re-appointment of Mrs. Sonali Sen as Independent Woman Director for second term.

S. No	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mrs. Sonali Sen (DIN:08736062) as an Independent Director for a second term of 5 years with effect from May 19, 2025 subject to approval of Shareholders.
2.	Date of appointment / re-appointment /cessation (as applicable) & term of appointment/re-appointment;	Date of Re-appointment- With effect from May 19, 2025 to 18 May 2030. Second Term- 5 years consecutive years
3.	Brief profile	She has completed her Master's degree in English, (Journalism and Legal analyst). She was as an editor and wrote on social issues, women's empowerment and safety and politics. She is having rich experience in Public Relations.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Sonali Sen has no relationship with any member of the Board of Directors of the Company

Information about change in Secretarial Auditor - M/s. RSMV & Co, Practicing Company Secretaries

S. No	Particulars	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. RSMV & Co., Practicing Company Secretaries, as Secretarial Auditor of the Company to undertake the Secretarial Audit for a period of 5 (five) consecutive years, from FY 2025-26 to FY 2029-30, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting ("AGM"), in compliance with the amended Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Date of appointment / re-appointment /cessation (as applicable) & term of appointment/re-appointment;	Date of appointment: May 14, 2025, subject to the approval of Shareholders. Term of Appointment: To undertake the Secretarial Audit for a period of 5 (five) consecutive years, from FY 2025-26 to FY 2029-30, subject to the approval of the Shareholders of the Company at the ensuing AGM.
3.	Brief profile	M/s RSMV & Co., Practicing Company Secretary is a pear reviewed and well-established firm, registered with the Institute of Company Secretaries of India. Their collective expertise spans corporate advisory, transactional services, litigation, advocacy and legal due diligence. Having experience of more than 35 years.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable