



Date: 27th July, 2026

**Listing Deptt. / Deptt. of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai -400001
Scrip Code: 532524**

**Listing Deptt.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex, Bandra (E)
Mumbai -400051
Company Code: PTC**

Sub: Intimation of the Board Meeting scheduled to be held on Tuesday, 04th August, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 read with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 04th August, 2026 inter-alia, to consider and approve the unaudited standalone and consolidated financial results for the quarter ended 30th June, 2026 amongst other items as mentioned in the agenda.

In this connection as informed earlier, the Trading window for dealing in securities of the Company has already been closed from 01st July, 2026 and will remain closed for all Insiders till 48 hours after the announcement of results for the quarter ended 30th June, 2026 (both days inclusive) as per the Company's Code of Conduct for Regulating, & Monitoring Trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015.

This communication is also available at the website of the Company at www.ptcindia.com.

Kindly take the same on record.

Thanking you,
For PTC India Limited

**(Rajiv Maheshwari)
Company Secretary
FCS- 4998**

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

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