August 24, 2026

To

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400051
Scrip Code: 533344	**Scrip Symbol: PFS**

Sub.: Notice of 20th Annual General Meeting of the Company

Dear Sir/ Madam,

In furtherance to our communication dated 20th August 2026, wherein we had informed about the 20th Annual General Meeting ("AGM") of the Company and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with other applicable provisions, if any, we are submitting herewith the Notice of 20th AGM of the Company for the Financial Year 2025-26 (**Annexure-I**), to be held on **Thursday, 24th September 2026 at 12:00 Noon (IST)** through Video Conferencing / Other Audio- Visual Means.

The Notice of AGM and Annual Report for FY 2025-26 are being sent through email to all those members whose email addresses are registered with the Company/ Registrar & Share Transfer Agent/ Depositories as on 21st August 2026.

Additionally, a physical letter (**Annexure-II**), containing the web-link and exact path of the Annual Report for the Financial Year 2025-26 is being sent at the available registered address of the Members whose e-mail addresses are not registered with the Company/RTA/DP.

The said Notice forms part of the Annual Report for the Financial Year 2025-26, is also available on the website of the Company at www.ptcfinancial.com.

This is for your information and records please.

Yours faithfully,

For PTC India Financial Services Limited

Manohar Balwani

Digitally signed by Manohar Balwani
Date: 2026.08.24 12:42:50 +05'30'

Manohar Balwani
Company Secretary

Enclosed: as above

PTC India Financial Services Limited

CIN: L65999DL2006PLC153373
Registered Office: 7th Floor, Telephone Exchange Building, 8, Bhikaji Cama Place, New Delhi - 110 066
Tel: +91 11 26737300 / 26737400 Fax: 26737373
Website: www.ptcfinancial.com; E-mail: info@ptcfinancial.com

NOTICE OF 20th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 20th (Twentieth) Annual General Meeting ("AGM") of the Members of PTC India Financial Services Limited ("PFS" or the "Company") will be held on Thursday, 24th September 2026 at 12:00 Noon (IST) by way of Video Conferencing ("VC")/ other audio-video visual means ("OAVM"), to transact the following businesses:

ORDINARY BUSINESS

1. To receive, consider and adopt:

   a) Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026, together with Board's Report and report of Auditor's thereon; and

   b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and report of Auditor's thereon.

2. To appoint a Director in place of Dr. Manoj Kumar Jhawar (DIN: 07306454), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

   In this regard, to consider and if thought fit, pass the following resolution, as an Ordinary Resolution:

   "**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Dr. Manoj Kumar Jhawar (DIN:07306454), who retires by rotation at this meeting and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company."

By Order of the Board of Directors,
For **PTC India Financial Services Limited**
Sd/-
Manohar Balwani
Company Secretary
M.No.:A11117

Date: 28th July 2026
Place: New Delhi

Notes:

1. The Ministry of Corporate Affairs ("MCA"), inter alia, vide its General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 09/2024 dated 19th September 2024 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated 22nd September 2025 (collectively referred to as the "MCA Circulars"), and the Securities and Exchange Board of India ("SEBI") vide its Circulars dated 12th May 2020, 15th January 2021, 13th May 2022, 5th January 2023, 6th October 2023, 7th October 2023, 3rd October 2024 and other applicable circulars issued in this regard (collectively referred to as the "SEBI Circulars") have permitted companies to convene Annual General Meetings ("AGM") through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), without the physical presence of members at a common venue.

   Accordingly, in compliance with the provisions of the Companies Act, 2013 ("Act"), the rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), the MCA Circulars and the SEBI Circulars, the 20th AGM of the Company is being held through VC/OAVM on Thursday, 24th September 2026, at 12:00 Noon (IST). The deemed venue for the AGM shall be the Registered Office of the Company situated at 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi-110066, India.

2. Since this AGM is being held through VC/OAVM pursuant to the MCA Circulars and SEBI Circulars, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and consequent to which, the Proxy Form, Attendance Slip and route map of the AGM are not annexed to this Notice. However, pursuant to Section 113 of the Act, Corporate members, intending to appoint their authorized representatives to attend the meeting, are requested to send a certified copy of Board Resolution/Authority Letter/Power of Attorney authorizing their representative to attend and vote on their behalf at the meeting to the Scrutinizer at csmayankbhardwaj@gmail.com, with a copy marked to evoting@kfintech.com.

3. In terms of the provisions of Section 152 of the Act, Dr. Manoj Kumar Jhawar (DIN: 07306454), Director of the Company, retire by rotation at the Meeting. Details in respect of Dr. Manoj Kumar Jhawar pursuant to Regulation 36 of the SEBI Listing Regulations and Secretarial Standard-2 issued by the Institute of Company Secretaries of India are provided in the Annexure to this Notice.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard-2 issued by the Institute of Company Secretaries of India and the applicable MCA Circulars, the Company is pleased to provide its Members the facility to exercise their right to vote electronically on all resolutions set out in this Notice.

5. All documents referred to in this Notice and the requisite statutory registers shall be open for inspection by the Members at the Registered Office of the Company on all working days between 10:00 a.m. and 4 p.m. from the date hereof up to the date of the AGM. The said documents would also be available for virtual inspection on all working days. Members seeking to inspect such documents need to send an e-mail to info@ptcfinancial.com mentioning their name, folio no. / client ID and DP ID and the documents they wish to inspect. The documents would also be available for inspection during the AGM.

6. SEBI encourages all shareholders to consider the inherent advantages of dematerialization and get existing physical shareholding converted into demat mode. Pursuant to Regulation 40 of the SEBI Listing Regulations read with the SEBI Master Circular, no. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 06, 2026 ("Master Circular"), requests relating to transfer, transmission, transposition, issue of duplicate securities certificates, renewal/exchange, endorsement, subdivision/splitting, consolidation of securities certificates/folios, claim from unclaimed suspense account and similar investor service requests shall be processed only in dematerialised form. Accordingly, Members holding shares in physical form are advised to dematerialise their shareholding at the earliest.

   Members desirous of dematerialising their physical shareholding are advised to approach any Depository Participant ("DPs") registered with SEBI. Members may also refer to the guidance available on the websites of the Depositories: NSDL viz. https://nsdl.co.in/faqs/faq.php or CDSL viz. https://www.cdslindia.com/investors/open-demat.html.

7. SEBI had initially provided a special window from July 7, 2025, to January 6, 2026, for re-lodgement of transfer deeds that were lodged prior to April 1, 2019, and had been rejected, returned or remained unattended. Subsequently, SEBI, vide its circular dated January 30, 2026, introduced a further special window from February 5, 2026, to February 4, 2027, for transfer and dematerialisation of physical securities that were sold/ purchased prior to April 1, 2019. The facility is also available for transfer requests that were previously rejected, returned or remained unattended due to deficiencies in documentation, process or otherwise. Eligible shareholders may avail themselves of the said facility within the prescribed timelines.

8. With effect from April 2, 2026, SEBI has dispensed with the requirement for issuance of a Letter of Confirmation ("LOC") by the Company/ Registrar to an issue and Share Transfer Agent ("RTA") for credit of securities pursuant to specified investor service requests. Accordingly, upon completion of the prescribed process and necessary due diligence, the securities shall be credited directly to the investor's demat account, subject to submission of the requisite documents, valid demat account details and the latest Client Master List ("CML"), duly attested by the DP and not older than two months, and compliance with other applicable requirements.

   Members may submit service requests in Form ISR-4 and other prescribed forms, which are available on the Company's website at www.ptcfinancial.com and on the website of the Kfin Technologies Limited ("Kfin"/ "RTA") at www.kfintech.com.

9. SEBI, vide its Master Circular, has prescribed requirements for furnishing and updation of PAN, KYC details and nomination by holders of securities in physical form. Members holding securities in physical form are requested to furnish/update the requisite details with the Company's RTA in the prescribed manner.

   Accordingly, Members holding securities in physical form may furnish/ update the requisite details, as applicable, through the following prescribed forms to RTA:

Sr. No.	Form	Purpose
(i)	Form ISR-1	To register/update PAN, KYC details
(ii)	Form ISR-2	To Confirm Signature of securities holder by the Bank
(iii)	Form ISR-3	Declaration Form for opting-out of Nomination
(iv)	Form SH-13	Nomination Form
(v)	Form SH-14	Cancellation or Variation of Nomination (if any)

   All above Forms ISR-1, ISR-2, ISR-3, SH-13 and SH-14 are available on our website www.ptcfinancial.com.

10. Members whose folios are not updated with the aforesaid KYC details shall be eligible to: (a) receive any payment, including dividend, interest or redemption amount (wherever applicable), only through electronic mode; and (b) lodge grievances or avail investor service requests only after completion of KYC updation in accordance with the SEBI Master Circular.

11. Members holding securities in dematerialised form are requested to update their PAN, KYC, nomination and other relevant details, as applicable, with their respective DPs. Members are also requested to promptly update changes relating to bank account details, ECS/NECS mandates, nomination, power of attorney, address, e-mail address, mobile number and other relevant particulars with their respective DPs.

12. Members are encouraged to register their nomination in respect of their shareholding to facilitate smooth transmission of securities and to prevent accumulation of unclaimed assets.

13. SEBI, vide its Circular No. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/195 dated December 28, 2023, as amended from time to time, has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market through online conciliation and arbitration.

    The ODR Portal enables investors/shareholders to enrol themselves on the portal; initiate dispute resolution proceedings; upload relevant documents; monitor the status of disputes; and participate in online conciliation and arbitration proceedings. The SMART ODR Portal may be accessed at https://smartodr.in/login.

    The process for initiating dispute resolution is summarised below:

    (a) The investor shall first raise the grievance directly with the Company or its RTA.

    (b) If the grievance is not resolved satisfactorily, the investor may lodge a complaint through the SEBI Complaints Redress System ("SCORES") in accordance with the applicable SEBI guidelines.

    (c) If the investor remains dissatisfied with the outcome, or where the grievance remains unresolved, the investor may initiate dispute resolution through the ODR Portal.

    (d) The Company or its RTA may also initiate dispute resolution through the ODR Portal after giving the investor not less than fifteen (15) calendar days' prior notice.

14. In case of any query / assistance required, members are requested to contact our RTA:

    Kfin Technologies Limited

    Selenium Tower B, Plot 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032, Telangana.

    Toll free number 1800-309-4001

    Website: www.kfintech.com

    Email: einward.ris@kfintech.com

15. Pursuant to the provisions of Section 124 of the Act read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules"), the Company has transferred 64,630 equity shares and Rs. 2,86,323 unclaimed/ unpaid dividend to IEPF Authority during the financial year 2025-26.

    Members, who have not yet encashed their Dividend Warrants/Cheques/ DDs pertaining to dividend of financial year 2018-19 onwards, are requested to write to Kfin immediately, as the said unclaimed dividends and underlying shares shall be transferred to IEPF on the completion of 7 years. The details of unclaimed/ unpaid dividend are available on the website of the Company at https://www.ptcfinancial.com/cms/showpage/page/equity. Members whose shares and/or unpaid dividends have been transferred to the IEPF Authority may claim the same by making an application in e-Form IEPF-5, in accordance with the applicable provisions of the IEPF Rules. The member can file only one consolidated claim in a financial year as per the IEPF Rules. Detailed procedure for claiming shares/dividends from the IEPF Authority is available on the website of the IEPF Authority at www.iepf.gov.in and the Company's website at www.ptcfinancial.com.

16. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

17. Non-Resident Indian members are requested to inform the Company/ RTA/ respective DPs, immediately of:

    a) Change in their residential status on return to India for permanent settlement.

    b) Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.

18. In accordance with the MCA Circulars and the SEBI Listing Regulations, the Notice convening the 20th AGM together with the Annual Report for the financial year 2025–26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/RTA/DPs/Depositories. The Company is also dispatching a letter containing the web-link, including the exact path, where the complete AGM Notice and Annual Report are available to those Members whose e-mail addresses are not registered with the Company/RTA/DPs/Depositories.

    The Members may note that the Notice calling the AGM along with the Annual Report 2025-26 has been uploaded on the website of the Company at www.ptcfinancial.com. The Notice of the AGM along with Annual Report 2025-26 can also be accessed from the websites of the BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of KFIN Technology Limited (KFin/agency for providing the Remote e-voting and e-voting facility) i.e. https://evoting.kfintech.com/.

19. The voting rights of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on Thursday, 17th September 2026 being cut-off date and are eligible to cast vote through remote e-voting or voting in the AGM only if they are holding shares as on that date.

20. 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 or e-voting at the AGM and a person who is not a Member as on the cut-off date, should treat this Notice for information purposes only.

21. Members attending the AGM through VC/OAVM who have not cast their vote through remote e-voting shall be eligible to vote through the e-voting system during the AGM.

22. Members who have cast their votes through remote e-voting prior to the AGM may attend the AGM through VC/OAVM but shall not be entitled to vote again during the AGM.

23. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

24. The Ministry of Corporate Affairs has undertaken a 'Green Initiative in Corporate Governance' and allowed companies to share documents with its shareholders through electronic mode. Members are requested to support this green initiative by registering/uploading their email addresses, in respect of shares held in dematerialized form with their respective Depository Participant and in respect of shares held in physical form with the Company's RTA.

ELECTRONIC DISPATCH OF ANNUAL REPORT AND PROCESS FOR REGISTRATION OF EMAIL ID FOR OBTAINING COPY OF ANNUAL REPORT

In accordance with the MCA Circulars and SEBI Regulations, Notice of the AGM along with the Annual Report for the financial year 2025-26 is being sent to the Members, trustees of debenture holders and to all other persons so entitled in electronic mode only, whose email addresses have been registered with the Company/ DPs/ Depository/ KFin. Further, in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / RTA / DPs/ Depositories.

The Notice and Annual Report will also be available on the website of the Company, on the websites of stock exchanges i.e. National Stock Exchange of India and BSE Limited and also on the website of RTA (KFin Technologies Limited) at www.kfintech.com.

Any Member requiring a hard copy of the Annual Report, may kindly send a request to the Company through email from their registered email id to the Company at info@ptcfinancial.com at or a signed letter in original at the registered office of the Company

Members are requested to verify/ update their details such as email address, mobile number, etc. with their DPs, in case the shares are held in electronic form and with KFin, in case the shares are held in physical form. Those Members who have not yet registered their email addresses and consequently, have not received the Notice and the Annual Report, are requested to get their email addresses and mobile numbers registered with KFIN, by following the guidelines mentioned below:

1. If the shares are held in physical mode, we request you submit a signed request letter along with the duly filled and signed Form ISR-1, self-attested identity proof, and address proof to the Kfin for registration of your email ID and mobile number.

2. In case the shares are held in electronic (demat) mode, we request you to approach your Depository Participant (DP) and submit the necessary documents for updating your email ID and PAN details in the demat account records.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

A. Procedure for Remote E-Voting

   a) In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the provisions of Regulation 44 of the SEBI Listing Regulations and MCA Circulars, Members are provided with the facility to cast their vote electronically, through the e-voting services provided by KFin on all Resolutions set forth in this Notice, through remote e-voting.

   b) Any person holding shares in physical form or shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice, may obtain the login ID and password by sending a request at evoting@Kfintech.com. However, if he / she is already registered with KFin for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.

   c) The remote e-voting facility will be available during the following period:

Day, date and time of Commencement of remote e-voting	From: Monday, 21st September 2026 at 9:00 A.M.(IST)
Day, date and time beyond which remote e-voting will not be allowed	To: Wednesday, 23rd September 2026 at 5:00 P.M. (IST)

   The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by KFin upon expiry of the aforesaid period. Once the vote on a Resolution(s) is cast by the Member, the Member shall not be allowed to change it subsequently.

   Members who are present at the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting may cast their votes during the AGM through the e-voting system provided by KFin. Members who have already cast their votes by remote e-voting are eligible to attend the AGM; however, these Members are not entitled to cast their vote again in the AGM.

The process and manner for remote e-voting are explained below:

<u>Access to NSDL/CDSL e-Voting System</u>

1. **Login method for e-Voting: Applicable only for Individual shareholders holding securities in Demat**

   As per the SEBI circular dated December 9, 2020 on e-voting facility provided by Listed Entities, Individual Shareholders holding shares of the Company in demat mode can cast their vote, by way of a single login credential, through their demat accounts/websites of Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail address in their demat accounts in order to access e-voting facility. The procedure to login and access remote e-voting, as devised by the Depositories/ Depository Participant(s), is given below:

A. **Login method for Individual shareholders holding securities in demat mode is given below:**

NSDL	CDSL
1. User already registered for IDeAS facility of NSDL: I. URL: https://eservices.nsdl.com; II. Click on the "Beneficial Owner" icon under 'IDeAS' section. III. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting" IV. Click on company name: PTC India Financial Services Limited or E-Voting Service Provider and you will be re-directed to e-Voting service provider ("Kfin") website for casting the vote during the remote e-Voting period.	**1. Existing user who have opted for Easi / Easiest of CDSL** I. Visit URL: https://web.cdslindia.com/myeasitoken/home/login or URL: www.cdslindia.com II. Click on "New System Myeasi" icon III. Login with your registered user id and password. IV. Option will be made available to reach e-voting page without any further authentication. V. You will see the e-Voting Menu. The menu will have links of E-voting Service Provider i.e. KFin e-Voting portal where the e-voting is in progress. VI. Click on e-voting service provider – "Kfin" to cast your vote.
2. User not registered for IDeAS e-Services facility of NSDL I. To register click on link: https://eservices.nsdl.com II. Select "Register Online for IDeAS" or click on the link: https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp III. Proceed with completing the required fields. IV. After successful registration, please follow steps given in Point No. 1 above to cast your vote.	**2. User not registered for Easi/Easiest facility of CDSL** I. Option to register is available at https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration II. Proceed with completing the required fields. III. After successful registration, please follow steps given in Point No. 1 above to cast your vote.
3. By visiting the e-Voting website of NSDL I. Visit URL: https://www.evoting.nsdl.com/ II. Click on the icon "Login" which is available under "Shareholder/ Member" section. III. Enter User ID (i.e. 16-digit demat account number held with NSDL starting with IN), Login Type, that is, through typing Password (in case you are registered on NSDL's e-voting platform)/through generation of OTP (in case your mobile/e-mail address is registered in your demat account) and Verification Code as shown on the screen. IV. Post successful authentication, you will be requested to select Name of the Company: PTC India Financial Services Limited or the E-Voting Service Provider, i.e. KFin. V. On successful selection, you will be redirected to the e-Voting page of KFin to cast your vote without any further authentication.	**3. Users may directly access the e-Voting module of CDSL as per the following procedure:** I. Visit URL: https://web.cdslindia.com/myeasitoken/home/login II. Provide your demat Account Number and PAN. III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the Demat Account. IV. On successful authentication, you will enter the e-voting module of CDSL. Click on the e-Voting link available against PTC India Financial Services Limited or select E-Voting Service Provider "KFin" and you will be re-directed to the e-Voting page of KFin to cast your vote without any further authentication.
4. For OTP based login i. Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp ii. Enter your 8-digit DP ID,8-digit Client Id, PAN, Verification code and generate OTP. iii. Enter the OTP received on registered email id/ mobile number and click on login. iv. Post successful authentication, you will be requested to select the Company name i.e. "PTC India Financial Services Limited" or the e-voting Service Provider, i.e. "KFintech".	

NSDL	CDSL
v. On successful selection, you will be redirected to the e-voting page of ÉFintech to cast your vote without any further authentication. vi. Members can also download the NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play	

B. Individual Shareholders (holding securities in demat mode) login through their depository participants.

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Click on e-Voting option and you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on options available against the Company's Name: PTC India Financial Services Limited or E-Voting Service Provider - KFin and you will be redirected to e-Voting website of Kfin for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forgot Password option available at the NSDL and CDSL websites

Help Desk for Individual Shareholders of the Company holding Shares of the Company in demat mode facing any technical issue related to login through NSDL	Help Desk for Individual Shareholders of the Company holding Shares of the Company in demat mode facing any technical issue related to login through CDSL
Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 22-23058542-43.

2. Login method for e-Voting for Shareholders other than Individual shareholders holding Shares of the Company in demat mode and Shareholders holding shares in physical mode

Members whose email IDs are registered with the Company/ Depository Participants, will receive an email from KFin which includes details of E-Voting Event Number (EVEN), USER ID and password: They will have to follow the following process:

I. Launch internet browser by typing the URL:https://emeetings.kfintech.com/

II. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) xxxx, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.

III. After entering these details appropriately, click on "LOGIN".

IV. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.

V. You need to login again with the new credentials.

VI. On successful login, the system will prompt you to select the "EVEN" i.e., 'PTC India Financial Services Limited- AGM" and click on "Submit"

VII. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date i.e. 17th September 2026 under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as on cut-off date. You may also choose the option ABSTAIN. Pursuant to applicable provisions of the Secretarial Standard on General Meetings ("SS-2") issued by the Council of the Institute of Company Secretaries of India and approved by the Central Government, in case a Member abstains from voting on a Resolution i.e., the Member neither assents nor dissents to the Resolution, then his/her/ its vote will be treated as an invalid vote with respect to that Resolution.

VIII. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.

IX. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.

X. You may then cast your vote by selecting an appropriate option and click on "Submit".

XI. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).

XII. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter/ Power of Attorney, etc., authorizing its representative to attend the AGM through VC/OAVM on its behalf and to cast its vote through remote e-voting. together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email id csmayankbhardwaj@gmail.com with a copy marked to evoting@kfintech.com.

In case if the authorized representative attends the Meeting, the above-mentioned documents shall be submitted before the commencement of AGM.

B. Instructions for all the shareholders, including Individual, other than Individual and Physical, for attending the AGM of the Company through VC and e-Voting during the meeting.

i. Member will be provided with a facility to attend the AGM through VC/OAVM platform provided by KFin. Members may access the same at https://emeetings.kfintech.com/loginv2.aspx by using the e-voting login credentials provided in the email received from the Company/KFin. After logging in, click on the Video Conference tab and select the EVEN of the Company. Click on the video symbol and accept the meeting etiquettes to join the meeting. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned above.

ii. Facility for joining AGM though VC/OAVM shall open atleast 15 minutes before the commencement of the Meeting.

iii. Members are encouraged to join the Meeting through Laptops/ Desktops with Google Chrome (preferred browser), Safari, Internet Explorer, Microsoft Edge, Mozilla Firefox22.

iv. Members will be required to grant access to the webcam to enable VC/ OAVM and are requested to use Internet with good speed to avoid any disturbance during the meeting. Further, Members connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

v. Facility of joining the AGM through VC / OAVM shall open 30 minutes before the time scheduled for the AGM and will be available for Members on first-come-first-served basis. Facility of joining AGM will be closed on expiry of 15 minutes from the schedule time of the AGM

vi. The Members who have not cast their vote through remote e-voting shall be eligible to cast their vote through e-voting system available during the AGM. E-voting during the AGM is integrated with the VC/OAVM platform. The Members may click on the voting icon displayed on the screen to cast their votes.

vii. The Members who have cast their vote by remote e-Voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution again.

viii. Institutional Members are encouraged to attend and vote at the AGM through VC/OAVM.

C. GENERAL INSTRUCTIONS/INFORMATION FOR MEMBERS FOR VOTING ON THE RESOLUTIONS AT THE AGM

a. A Member can opt for only a single mode of voting i.e. either through remote e-voting or e-voting at the AGM. Members who are present at the AGM through VC/OAVM facility and have not cast their votes on the Resolutions through remote e-voting may cast their votes during the AGM through the e-voting system provided by KFin during the AGM. Members who have already cast their votes by remote e-voting are eligible to attend the AGM; however, these Members are not entitled to cast their vote again in the AGM.

b. The e-Voting window shall be activated upon instructions of the Chairman of the Meeting during the AGM. Upon clicking the e-voting window, Members will be directed to the "Instapoll" page. An icon, "Vote", will be available at the bottom left on the Meeting Screen.

c. E-voting during the AGM is integrated with the VC/OAVM platform and no separate login is required for the same. The Members shall be guided on the process during the AGM.

d. The voting rights of Members shall be in proportion to the paid-up value of their shares in the Equity Share capital of the Company as on the cut-off date i.e. 17th September 2026. Members are eligible to cast their vote either through remote e-voting or in the AGM by insta poll only if they are holding Shares as on that date. A person who is not a Member as on the cut-off date is requested to treat this Notice for information purposes only.

e. In case a person has become a Member of the Company after dispatch of AGM Notice but on or before the cut-off date for e-voting i.e., 17th September, 2026, he/she/it may obtain the User ID and Password in the manner as mentioned below:

a) If the **mobile number** of the Member is **registered** against Folio No./DP ID Client ID, the Member may send SMS: MYEPWD <space> E-Voting Event Number + Folio No. or DP ID Client ID to **9212993399**

- **Example for NSDL:**
  MYEPWD <SPACE>
  IN12345612345678
- **Example for CDSL:**
  MYEPWD <SPACE>
  1402345612345678
- **Example for Physical:**
  MYEPWD <SPACE>
  XXXX1234567890

b) If e-mail address or mobile number of the member is registered against Folio No. / DP ID Client ID, then on the home page of https://evoting.kfintech.com/, the member may click "Forgot Password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

c) Member may call KFin's Toll free number 1800-3094-001. Member may also send an e-mail request to evoting@kfintech.com.

f. Members who may require any technical assistance or support before or during the AGM are requested to contact KFin at Toll free number 1800- 309-4001 or write to them at evoting@ kfintech.com.

g. Member may send an e-mail request to evoting@kfintech.com. However, KFin shall endeavor to send User ID and Password to those new Members whose e-mail IDs are available.

h. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of (https://evoting.kfintech.com/public/Faq.aspx (KFin Website) or contact Mr. D Suresh Babu, Senior Manager - Corporate Registry at einward.ris@kfintech.com or evoting@kfintech.com or call KFin's Toll Free No. 1800-309-4001 for any further clarifications.

i. This AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars and SEBI Circulars referred point 1 of the notes.

j. In terms of the relevant Circulars, at-least 1,000 Members are allowed to register and participate at the AGM through VC/OAVM, strictly on a first-come-first-serve basis. However, the said restriction is not applicable to large Members (Members holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc.

k. Members may contact the Company or KFin to convey grievances, if any, relating to the conduct of the AGM, at the following address:

KFin Technologies Limited
Unit: PTC India Financial Services Limited
Selenium Tower B, Plot Nos. 31 & 32
Financial District, Nanakramguda
Gachibowli,
Hyderabad, Telangana – 500032
Toll Free No.1800 3094 001
Email: einward.ris@kfintech.com

D. SCRUTINIZER FOR E-VOTING AND DECLARATION OF RESULTS:

a. Mr. Mayank Bhardwaj, Practicing Company Secretary (Membership No. A42209) of M/s Mayank Bhardwaj & Associates has been appointed as Scrutinizer to scrutinize the e-voting process as well as e-voting during the AGM, in a fair and transparent manner.

b. The Scrutiniser's decision on the validity of the vote shall be final.

c. The Scrutinizer will, after the conclusion of the e-voting at the AGM, scrutinize the votes cast at the Meeting and votes cast through remote e-voting, make a consolidated Scrutinizer's Report and submit the same to the Chairman of the Company or any other person of the Company authorised by the Chairman, who shall countersign the same. The Results shall be declared within two working days of the conclusion of the AGM.

d. The results declared along with the consolidated Scrutinizer's Report will be placed on the website of the Company at www.ptcfinancial.com and the website of KFin: https://evoting.kfintech.com immediately after the results are declared and will simultaneously be forwarded to BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, where the Equity Shares of the Company are listed. The results shall also be made available on the notice board of the Company at its Registered Office.

e. The Resolutions shall be deemed to be passed on the date of the Meeting subject to receipt of the requisite number of votes in favour of the Resolutions.

f. A transcript of the AGM shall be made available on the website of the Company as soon as reasonably practicable after the conclusion of the AGM.

E. SUBMISSION OF QUESTIONS / QUERIES PRIOR TO AGM:

a) Members desiring any additional information or having any question or query pertaining to the business to be transacted at the AGM are requested to write from their registered e-mail address, mentioning their name, DP ID and Client ID number/folio number and mobile number to the Company's investor email-id i.e. info@ptcfinancial.com so as to reach the Company by atleast 1 week before the AGM, to enable the Management to keep the information ready. The queries may be raised precisely and in brief to enable the Company to answer the same suitably depending on the availability of time at the AGM.

b) Alternatively, Members holding shares as on the cut-off date may also visit https://evoting.kfintech.com/ and click on the tab "Post Your Queries Here" to post their queries/ views/questions in the window provided, by mentioning their name, demat account number/ folio number, email ID and mobile number. The window shall be activated during the remote e-voting period and shall be closed by 23rd September 2026.

c) Members can also post their questions during AGM through the "Ask A Question" tab, which is available in the VC/OAVM Facility

F. SPEAKER REGISTRATION BEFORE AGM

Members of the Company, holding shares as on the cut-off date i.e. 17th September 2026 and who would like to speak or express their views or ask questions during the AGM may register as speakers by visiting https://emeetings.kfintech.com/loginv2.aspx, and clicking on "Speaker Registration" during the period from 18th September 2026 to 20th September 2026. Those Members who have registered themselves as a speaker will only be allowed to speak/express their views/ask questions during the AGM. Shareholders are requested to remember the same and wait for their turn to be called during the Question Answer Session. Due to limitations of transmission and coordination during the AGM, the Company may have to dispense with or curtail the Speaker Session, hence shareholders are encouraged to send their questions, etc. in advance as the Company reserves the right to restrict the number of speakers depending on the availability of time at the AGM.

G. KPRISM – MOBILE SERVICE APPLICATION BY KFINTECH:

Members are requested to note that Kfin has launched a mobile application – KPRISM and a website https://kprism.kfintech.com for online service to Shareholders.

Members can download the mobile application, register themselves (one time) for availing host of services viz., view of consolidated portfolio serviced by KFin, Dividend status, request for change of address, change/ update Bank Mandate. Through the Mobile application, Members can download Annual Reports, standard forms and keep track of upcoming General Meetings and dividend disbursements. The mobile application is available for download from Android Play Store. Members may alternatively visit the link https:// kprism.kfintech.com/app/ to download the mobile application.

By Order of the Board of Directors,
For **PTC India Financial Services Limited**
Sd/-
Manohar Balwani
Company Secretary
M.No.:A11117

Date: 28th July 2026
Place: New Delhi

Details of Director recommended for re-appointment pursuant to retire by rotation, as required pursuant to Regulation 36(3) of the SEBI Listing Regulations and in terms of Secretarial Standards on General Meeting (SS-2) issued by the Institute of Companies Secretaries of India:

Name of Director	Dr. Manoj Kumar Jhawar
DIN	07306454
Date of Birth (Age)	20th August 1968 (57 years)
Nationality	Indian
Date of first Appointment on Board of Company	11th March 2025
Qualifications	Ph.D (Management Sciences)
Experience in years	Above 31 years
Brief Profile, nature of expertise in specific functional areas	Dr. Manoj Kumar Jhawar aged about 57 years is Ph.D (Management Sciences) from Devi Ahilya University, Indore. He graduated in Mechanical Engineering from Government Engineering College, Ujjain and did his Masters in Industrial Engineering & Management from Devi Ahilya University, Indore. Further, he is a qualified Cost Accountant from ICWAI. Dr. Manoj Kumar Jhawar joined PTC India Limited ('PTC') Board as Whole time Director designated as Director (Commercial & Operations) w.e.f. 18th January, 2024. Later, he was given additional responsibilities of the post of CMD (PTC) w.e.f. 13th June, 2024, till further orders. Thereafter, he was appointed as CMD (PTC) w.e.f. 13th May 2025. Consequent upon bifurcation of the post of Chairman and Managing Director, Dr. Manoj Kumar Jhawar has been re-designated as MD&CEO of PTC w.e.f. 13th April 2026. Dr. Manoj Kumar Jhawar joined MP State Electricity Board in May, 1989 as Graduate Engineer and served there till August, 2004 in various capacities. Then he joined Madhya Pradesh Paschim Kshetra Vidyut Vitaran Company Ltd., Indore as Deputy Director (Finance) in August, 2004. He served the Organization till May, 2023 in various capacities including Director (Finance) 2012-2015 and Director (Commercial) 2015-2021. He had also served in KIOCL Ltd. (Cat-I Mini Ratna CPSU) as Director (Finance) from May, 2023 to 17th January 2024. Dr. Manoj Kumar Jhawar has over a decade of experience of working in senior leadership roles (Director/ CFO/CITO) in the Power Distribution Sector. He has more than 3 decades of work experience in Commercial/IT Management/Finance and Engineering domains. His functional experience includes Policy Planning, Budgeting and Resources Allocation, Contract Negotiations, Accounts & Finance, Project Financing, Treasury Management, Internal Audit, Regulatory Affairs, Revenue Management, Strategic Consumer Engagement, ERP Implementation, IT-OT, Smart Metering, Management of Consulting Support (CIDA, SNC, Big-4) etc.
Terms and conditions of appointment and remuneration sought to be paid	Re-appointment due to retirement by rotation
Remuneration last drawn	No remuneration was paid to Dr. Manoj Kumar Jhawar; however, sitting fees in respect of his attendance at Board and/or Committee meetings were paid to PTC, being the Nominating Company.
Number of shares held either directly or for beneficial basis for any other person	NIL
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Dr. Manoj Kumar Jhawar and Shri Rajiv Malhotra, MD&CEO (Addl. Charge) were associated to the extent of: (a) both being nominees of PTC until 30th June 2026, and (b) both are in the employment of PTC.
No. of meetings of Board attended/ held during Financial Year 2025-26	Attended 17 Board meetings out of 17 Board meetings held during the Financial Year 2025-26
Directorships held in other companies	PTC India Limited

Name of Director	Dr. Manoj Kumar Jhawar
Membership/ Chairmanship of Committees of Board of Director of the Company and of other Companies.	Dr. Manoj Kumar Jhawar is a Member of the Nomination and Remuneration Committee of the Company and a Member of the Risk Management Committee of PTC India Limited.
Listed entities from which the director has resigned in the past three years	KIOCL Limited

By Order of the Board of Directors,
For **PTC India Financial Services Limited**
Sd/-
Manohar Balwani
Company Secretary
M.No.:A11117

Date: 28th July 2026
Place: New Delhi

Annexure-II

PTC INDIA FINANCIAL SERVICES LIMITED

CIN: L65999DL2006PLC153373
Registered Office : 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066.
Tel: +91 11 26737300 / 26737400 Fax: 011-26737373
Website: www.ptcfinancial.com; E-mail: info@ptcfinancial.com

Date: 24.08.2026

Subject: Web – link of the Annual Report for the financial year 2025 – 26

Name of the Member: ....

Ref: Folio Number / DP ID & Client ID: ....

Dear Member,

We are pleased to inform you that the 20th Annual General Meeting ("AGM") of the Members of PTC India Financial Services Limited will be held on **Thursday, 24th September 2026 at 12:00 P.M.** (IST) through Video Conferencing / Other Audio – Visual Means (VC/OAVM).

In terms of the Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web – link along with the path to access the Annual Report of the Company.

You may access the Annual Report for the financial year 2025 – 26 by visiting the following web link:

Web – link : https://www.ptcfinancial.com/cms/showpage/page/annual-reports

Path : https://www.ptcfinancial.com/ → Investor Relations → Financial Information → Annual Reports → Annual Report F.Y. 2025-26

Key details for the 20th AGM are as under:

S.No.	Particulars	Description
1.	Cut-off date for e-Voting	Thursday, 17th September 2026
2.	E-Voting start date and time	Monday, 21st September 2026 at 9:00 AM (IST)
3.	E-Voting end date and time	Wednesday, 23rd September 2026 at 5:00 PM (IST)
4.	For detailed procedure for remote e-voting/e-voting and attending AGM through VC/OAVM	Please refer Notice of AGM forming part of Annual Report.

We kindly request you to update your Email Id with the Company / Depository / RTA to ensure easy access to Company's documents.

Thanking you,

For **PTC India Financial Services Limited**

Manohar Balwani
Company Secretary & Compliance Officer
Membership No.: A11117