



Date: 28th 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 Board Meeting scheduled to be held on 4th August 2026

Sir,

This is to inform that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of PTC India Limited (“the Company”) is scheduled to be held on Tuesday, 4th August, 2026 to inter-alia, to consider the proposal for declaration of interim dividend, if any, for FY 2026-27.

The 'Record Date' for the purpose of ascertaining the eligibility of shareholders for payment of aforesaid Interim Dividend, if declared, shall be intimated separately in compliance with the provisions of SEBI Listing Regulations.

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**

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

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