

27<sup>th</sup> May 2026

To

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

**Subject: Approval of the Board for conduct of Postal Ballot seeking approval of shareholders**

Dear Sir/ Madam,

Further to our communication dated 8<sup>th</sup> April 2026, we wish to inform you that the Board of Directors of the Company, through Resolution by Circulation, approved seeking approval of the shareholders of the Company by way of Postal Ballot for appointment of Shri Rajiv Malhotra (DIN: 02383396) as Non-Executive (in the category of Nominee Director of PTC India Limited, the holding company) of the Company w.e.f. 8<sup>th</sup> April 2026.

The process, timelines and other requisite details of the Postal Ballot will be submitted along with the Notice of Postal Ballot in due course.

This communication is also available on the website of the Company at [www.ptcfinancial.com](http://www.ptcfinancial.com).

This is for your information and records please.

Yours faithfully,

**For PTC India Financial Services Limited**

**Manohar Balwani**  
Company Secretary