

August 20, 2026

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533344	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400051 Scrip Symbol: PFS
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Sub.: Intimation of 20th Annual General Meeting of PTC India Financial Services Limited

Dear Sir/ Madam,

This is to inform you that the 20th Annual General Meeting (“AGM”) of PTC India Financial Services Limited (the “Company”) is scheduled to be held on Thursday, 24th September, 2026 at 12:00 PM through video-conferencing (“VC”)/ or other Audio-Visual Means (“OAVM”) in compliance with the applicable laws and circular no. 14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 2020 and latest being circular no. 03/2025 dated 22nd September, 2025 issued by Ministry of Corporate Affairs, Government of India and circulars issued by Securities and Exchange Board of India in respect of conducting the AGM.

In compliance with the above circulars, electronic copies of the Notice of the AGM, Annual Report and other documents required to be attached thereto for the Financial Year ended 31st March 2026 will be sent to all shareholders whose email addresses are registered with the Company/ Depository Participant(s) and same will also be available on the Company’s website at www.ptcfinancial.com and on the website of the stock exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a letter containing the web-link and exact path of the Annual Report for the Financial Year 2025-26 will be sent at the registered address of the Members whose e-mail addresses are not registered with the Company/RTA.

This same 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
Company Secretary