September 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: Summary of Proceedings of 20th Annual General Meeting held on September 24, 2026

Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement's) Regulations, 2015, please find enclosed herewith the Summary of the proceedings of 20th Annual General Meeting ("AGM") of PTC India Financial Services Limited held today i.e. Thursday, September 24, 2026 from 12:00 Noon till 1:06 P.M. through Video Conferencing.

The same is available at our website at www.ptcfinancial.com.

This is for your record and information.

Thanking You,

For **PTC India Financial Services Limited**

Manohar Balwani

Digitally signed by Manohar Balwani
Date: 2026.09.24 15:07:55 +05'30'

Manohar Balwani
Company Secretary

Encl.: as above

SUMMARY OF PROCEEDINGS OF 20TH ANNUAL GENERAL MEETING OF PTC INDIA FINANCIAL SERVICES LIMITED HELD ON THURSDAY, SEPTEMBER 24, 2026, FROM 12:00 NOON TILL 1:06 P.M. THROUGH VIDEO CONFERENCING

The 20th Annual General Meeting (AGM) of the Shareholders of PTC India Financial Services Limited was held on Thursday, September 24, 2026 at 12:00 p.m. (IST) till 1:06 P.M. (IST) through Video Conferencing (VC) / Other Audio Video Means ("OAVM"). The Meeting was held in compliance with the Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'), from time to time, and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The Company has engaged Kfin Technologies Limited (Kfin) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC.

In terms of Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 20th AGM of PTC India Financial Services Limited are detailed as under:

- Dr. Manoj Kumar Jhawar, Chairman took the chair.

- The Company Secretary extended a warm welcome to the shareholders at the 20th AGM of the Company, introduced the Board Members and confirmed the presence of the Chairperson of the Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee, representatives of Statutory Auditors, Secretarial Auditors and the Scrutinizer.

- Company Secretary informed the Members that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company has provided remote e-voting facility to its Members to exercise their right to vote electronically on the items mentioned in the notice of the AGM, from 9:00 a.m. Monday, September 21, 2026, up to 5:00 p.m. Wednesday, September 23, 2026. Further, it was informed that the Company had fixed Thursday, September 17, 2026 as the Cut-off date for determining the eligibility to vote by electronic means as well as during the AGM.

- It was informed that the Board of Directors had appointed Shri Mayank Bhardwaj, Practicing Company Secretary (Membership No. A42209) of M/s Mayank Bhardwaj & Associates as the Scrutinizer to scrutinize the remote e-voting process as well as e-voting at the AGM in a fair and transparent manner.

- Company Secretary further informed that the Statutory Registers and other applicable documents were available for inspection of members electronically.

- The requisite quorum (117 members) being present, the Chairman called the meeting in order. Chairman then delivered his speech giving an overview of the operations and the financial performance of the Company during the financial year 2025-26.

- Chairman also informed to the Members that the Notice, Report of Board of Directors, the financial statement along with Auditors Report with other connected documents forming part of the Annual Report for the financial year ended March 31, 2026 which was already circulated to the Members of the Company along with the Notice of the Meeting be taken as read. The Chairman further informed that there were no qualifications or adverse remarks given by the Statutory Auditors on the Financial Statements of the Company for the Financial Year ended 31st March 2026.

- Dr. Manoj Kumar Jhawar, Chairman abstained from chairing the proceedings of the meeting related to Item No. 2 i.e. his re-appointment on rotational retirement. For the Item No. 2, with the consent of all the members of the Board present, Shri Manas Ranjan Mohanty, Independent Director chaired the meeting. Dr. Manoj Kumar Jhawar resumed chairing the proceedings after the said Item No. 2.

The Company Secretary thereafter read the items no. 1 and 2 as set out in the Notice of the AGM.

The following items of business as stated in the notice convening the 20th AGM, were put to vote by members.

1. Item No. 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. (Ordinary Resolution)

2. Item No. 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. (Ordinary Resolution)

Thereafter, the duly registered speaker shareholders were invited, to give their views and raise questions, if any. Moderator invited all the pre-registered Speakers one by one and all their queries were appropriately addressed by the MD&CEO after being asked to do so by the Chairman.

It was informed that, those members who could not exercise their vote through remote e-voting process, were provided the facility to vote during the AGM through e-voting which remained open for 15 minutes after the conclusion of the meeting to enable them to cast their vote.

Shareholders were informed that the results of voting on each resolution shall be determined by aggregating vote(s) cast through remote e-voting and voting at the AGM. It was further informed that the results of voting will be announced and uploaded on the website of the Company, Kfin and will also be submitted to the Stock Exchanges within the prescribed time.

There being no other business to transact, the meeting concluded at 1:06 p.m. (1ST) after being open for 15 minutes for e-voting to be completed.

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