



Date: - 29<sup>th</sup> May, 2024

**Listing Department/ Department of Corporate Relations,  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai, Fax- 022-22722037/39/41/61/3121/22723719**

**Listing Deptt.**

**National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra- Kurla Complex, Bandra (East),  
Mumbai- 51, Fax- 022-26598237/38- 022-26598347/48**

**Sub: Disclosure of reasons for delay in submission of Financial Results as required by Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter/year ended 31<sup>st</sup> March, 2024.**

**Ref: Stock Code: - At BSE- 532524; At NSE- PTC**

Dear Sir/Madam,

This is to bring to your kind notice that the Board meeting proposed on May, 30<sup>th</sup> 2024 for consideration of the 'approval of the standalone and consolidated Financial Results of PTC India Limited ("the Company/PTC") for the quarter and year ended March, 31, 2024 including recommendation for final dividend for FY 23-24 has been deferred on account of non-availability of financial results of PTC India Financial Services Limited ("PFS"), a subsidiary company of PTC, for consolidation. PFS, in which the Company holds 64.99% stake, is registered with the RBI as a Non-Banking Financial Company (NBFC).

The Company will submit its financial results in due course and date of the Board meeting will be intimated separately.

The above is for your information and record, please.

Thanking you,

**For PTC India Limited**

  
**(Rajiv Maheshwari)**  
**Company Secretary**  
FCS- 4998

**PTC India Limited**

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

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