

Date: 24th June, 2021

To

Listing Deptt. / Deptt. 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 (E), Mumbai -51
Fax-022-26598237/38 - 022-26598347/48

Sub: PTC Board approves acquisition of Energy Consulting Business undertaking of IL&FS Energy Development Company, a Group Company of IL&FS

PTC India Limited's Board in its meeting held on 24th June, 2021 has approved a Letter of Intent (LoI) dated 17<sup>th</sup> June 2021, for acquisition of the Energy Consulting Business undertaking of IL&FS Energy Development Company, a Group Company of IL&FS, for an undisclosed value, on a Slump Sale basis. The LoI was issued after following due process prescribed under the Resolution Framework approved by NCLT for IL&FS Group entities.

Thanking You,

For PTC India Limited

(Rajiv Maheshwari) Company Secretary FCS- 4998