

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
Scrip Code: 532524

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
Company Code: PTC

Dear Sir/ Madam,

Subject: Intimation for 26th Annual General Meeting and record date of PTC India Limited (PTC)

I. Intimation of Annual General Meeting

This is to inform you that the 26th Annual General Meeting (“AGM”) of the Company will be held on Friday, 08th August, 2025 at 12.30 PM through video-conferencing/ or other Audio Visual Means 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. 09/2024 dated 19th September, 2024 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 through Video Conference (“VC”) or Other Audio Video Means (“OAVM”).

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 2025 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.ptcindia.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.

II. Final Dividend and Record Date

Pursuant to the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the Friday, 01st August, 2025, as the Record Date for determining entitlement of the Members to final dividend (if declared at ensuing AGM) @ 67% (Rs. 6.70 per equity share of Rs.10/- each) for FY 2024-25 (as recommended by the Board of Directors).

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500.41595100, 46484200, Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com,



The above information will also be made available on the website of the Company www.ptcindia.com.

This is for your information and records.

Thanking You,

For PTC India Limited

Rajiv Maheshwari
(Company Secretary)
FCS- 4998

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