



Date: 06<sup>th</sup> September, 2022

Manager Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	Manager Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51 Scrip Code : PFS
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**Sir/ Madam,**

**Sub: Extension of time for holding Annual General Meeting of the Company for the Financial Year ended on March 31, 2022**

This is to inform you that Registrar of Companies, NCT of Delhi & Haryana, *vide* its approval letter dated September 05, 2022, has accorded its approval to the Company under Section 96 of the Companies Act, 2013, allowing the Company to conduct its Annual General Meeting for the financial year ended on March 31, 2022 on or before December 31, 2022 *i.e* an extension of three (3) months to hold the Annual General Meeting.

Accordingly, the 16<sup>th</sup> Annual General Meeting of the Company shall be held on or before December 31, 2022 and the date of AGM shall be intimated in due course of time, upon approval of the Board.

We request you to kindly take note of the same.

Yours faithfully,

**For PTC India Financial Services Limited**

**(Mohit Seth)**  
**Company Secretary**

**PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)**

(A subsidiary of PTC India Limited)

**Registered Office:** 7th Floor, Telephone Exchange Building, 8 Bhikaji Cama Place, New Delhi - 110 066, India

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