



Dated: May 21, 2024

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001 Scrip Code: 533344	Manager Listing Department National Stock Exchanges of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East) Mumbai-400051 Scrip Symbol: PFS
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Sub: Intimation about adjournment of the Board Meeting

Dear Sir/Madam,

This is furtherance to our letter dated May 20, 2024 w.r.t. intimation about adjournment of the Board Meeting till May 21, 2024, read together with our earlier communication dated May 14, 2024 regarding meeting of the Board of Directors of the Company which was to be held on May 20, 2024 to consider and approve the Audited Financial Results for the fourth quarter and year ended March 31, 2024.

In this connection, we would like to inform that, the Standalone and Consolidated Financial Results for the fourth quarter and year ended March 31, 2024 are under finalization. Therefore, the Board Meeting is considered to be adjourned till Saturday i.e. May 25, 2024.

We regret the inconvenience caused to our stakeholders. It is always our endeavor to serve you better.

This is also available on the website of the Company at www.ptcfinancial.com

Thanking you

For PTC India Financial Services Limited

Shweta Agrawal
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

Board: +91 11 26737300 / 26737400 Fax: 26737373 / 26737374, Website: www.ptcfinancial.com, E-mail: info@ptcfinancial.com