

May 25, 2024

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001 Scrip Code: 533344	The 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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Subject: Intimation about continuation of the Board Meeting

Dear Sir/Madam,

This is further to our letter dated May 21, 2024 w.r.t. intimation about adjournment of the Board Meeting till May 25, 2024, read together with our earlier communications dated May 20, 2024 and 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 the year ended March 31, 2024.

In this connection, we would like to inform that the Board Meeting commenced after the Audit Committee Meeting at 11:30 P.M. today, and the approval of accounts is still in progress and will continue tomorrow i.e. May 26, 2024. We shall communicate the results as and when the same shall be concluded accordingly.

We regret the inconvenience caused to our stakeholders.

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)

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