

May 26, 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: Update about the Adjourned Board Meeting**

Dear Sir/Madam,

This is further to our letter dated May 25, 2024 w.r.t. intimation about continuation of the Board Meeting till May 26, 2024, read together with our earlier communications dated May 21, 2024, 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 proceedings of the adjourned Board Meeting commenced at 11:30 P.M. on May 25, 2024 but could not be started on VC and also could not be continued today and adjourned for May 27, 2024. Further it is to apprise that the audited results are under approval.

We regret the inconvenience caused to our stakeholders.

This is also available on the website of the Company at [www.ptcfinancial.com](http://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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