

September 12, 2024

To

Manager Listing Department/ Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	General Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400051 Scrip Symbol : PFS
---	--

Sub: Amendment in the Memorandum and Articles of Association of the Company

Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we wish to inform you that the shareholders in the 18th Annual General Meeting of the Company held today i.e. Thursday, September 12, 2024, inter-alia, approved the amendment of the AoA of the Company by replacing clause no. 87 in line with the Companies Act, 2013.

A copy of the amended AoA has been placed on the Company's website at:

<https://www.ptcfinancial.com/cms/showpage/page/agm>

This is for your record and information.

Thanking You,
For PTC India Financial Services Limited

Shweta Agrawal
Company Secretary
Enclosed: as above