

July 16, 2025

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533344	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400051 Scrip Symbol: PFS
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Sub.: Newspaper Advertisement regarding 19th Annual General Meeting ('AGM')

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of Newspaper Advertisements published in Business Standard (English) and Business Standard (Hindi) on Wednesday, July 16, 2025 in respect of 19th AGM of the Company scheduled to be held on **Wednesday, 6th August 2025**, through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

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

This is for your information and records please.

Yours faithfully,

For PTC India Financial Services Limited

Manohar Balwani
Company Secretary

Enclosed: as above

New drug launch to aid Sun Pharma US sales

Q1FY26 results to be near-term trigger for the stock

RAM PRASAD SAHU
Mumbai, 15 July

India's largest drugmaker Sun Pharmaceutical Industries gained 2.7 per cent on Tuesday and was the highest gainer among Sensex stocks. The gains come after the pharma major entered into a settlement and licence agreement with Incyte Corporation over a litigation related to hairfall branded drug Leqselvi (Deuruxolitinib). The company has now launched the specialty product in the US market.

The settlement gives Sun Pharma a limited, non-exclusive licence to US patents covering the drug for non-oncology indication. This includes alopecia areata, an auto-immune disease that causes hair loss.

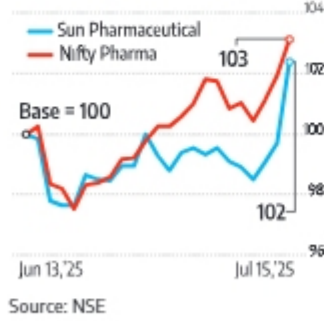
While the details are not known, Sun Pharma will make an upfront payment and ongoing royalties to Incyte in exchange for the licence to the patents. Sun Pharma had acquired Concert Pharma (Deuruxolitinib as its lead drug) in January 2023 for \$576 million in addition to \$252 million in milestone payment. Concert Pharma was in a patent dispute with Incyte, which had said that Concert's product infringed on some of its patents.

The settlement, according to Ashika Institutional Equities, resolves a key legal overhang, and enables a clean launch path for Leqselvi in the US. Deuruxolitinib's entry strengthens Sun Pharma's US specialty portfolio and will have a positive impact, it said.

Elara Securities believes that the launch of the product could be a major opportunity for the company in the US market. Analysts led by Bino Pathiparampil estimate that the product can become a \$200 million-\$300 million opportunity in the next three-to-five years from launch. It could



Healthy showing



Source: NSE

growth in the domestic market for an eighth consecutive quarter, said Shashank Krishnakumar and Bhavya Gandhi of the brokerage.

It expects a 60-basis points (bps) year-on-year (Y-o-Y) decline in operating profit margin, given higher research and development (R&D) as well as launch-linked investments (Leqselvi and cancer drug Unloxyct).

While the company's facility at Halol in Gujarat continues to get repeat observations from the US drug regulator, brokerages do not expect the impact to be significant. Nomura Research believes that since December 2022 levels, the exempted products, allowed for sale to the US given shortages, have witnessed a 76 per cent erosion in sales.

The exempted products possibly contribute just \$10 million-\$15 million in sales currently and hence any disruption on these products is unlikely to have any material negative impact, said analysts led by Saion Mukherjee of the brokerage.

The brokerage does not expect any material upside from new product approvals from the site. It has a "neutral" rating on the stock with a March 2026 target price of ₹1,970.

become the second-largest product for Sun Pharma after psoriasis drug Ilumya, they added. The brokerage has an "accumulate" rating on the company, with a target price of ₹1,871 per share.

In addition to this, the near-term trigger for the stock would be the results for the first quarter of 2025-26 (Q1FY26). The company, according to Emkay Research, is expected to witness a sequential uptick of 5 per cent in US sales to \$488 million led by higher specialty sales as well as increased traction for the generic version of Revlimid.

The company is expected to deliver healthy double-digit

THE COMPANY IS EXPECTED TO DELIVER HEALTHY DOUBLE-DIGIT GROWTH IN THE DOMESTIC MARKET FOR AN EIGHTH CONSECUTIVE QUARTER

YOUR MONEY

FLEXICAP FUNDS

Freedom to shift across market caps helps mitigate risks

HIMALI PATEL

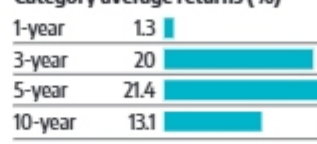
Flexicap funds witnessed net inflows of ₹5,733 crore in June 2025, a 49 per cent increase over May, according to data from the Association of Mutual Funds in India (Amfi). The surge reflects growing investor preference for agile funds that can handle volatility.

Rising investor interest
Recent turbulence in mid and smallcap segments has prompted a shift towards flexicap funds. "Flexicap funds have gained traction in 2025 due to their ability to dynamically allocate across large, mid, and smallcap stocks, offering adaptability in volatile markets," says Trideep Bhattacharya, chief investment officer, Edelweiss Mutual Fund.

Mid and smallcap valuations remain elevated. "Many flexicap funds are currently overweight on largecaps. Investors

Double-digit returns over long term

Category average returns (%)



Returns are for direct plans
Source: PBCS.in

seeking relative safety are hence choosing these funds," says Mohit Gang, co-founder and chief executive officer (CEO), Moneyfront.

Recent outperformance by some leading flexicap schemes has also contributed to higher inflows.

Score on flexibility and adaptability

Flexibility and adaptability are their biggest strengths. Unlike large (85 per cent) and mid or smallcap funds (65 per cent),

which must maintain a minimum allocation to their categories, flexicap funds face no such constraints.

"Flexicap fund managers can adjust exposure across market segments without restrictions to capitalise on emerging opportunities," says Vaibhav Shah, head - products, business strategy & international business, Mirae Asset Investment Managers (India). They can do so based on valuation comfort and growth outlook.

"Investment across market caps reduces the concentration risk carried by single-market cap funds," says Gang.

These funds balance the stability of largecaps with the growth potential of mid and smallcaps. "This approach can mean steadier returns, more in line with broader market returns," says Hari Shyamsunder, vice president and institutional portfolio manager - EME India, Franklin Templeton India.

These funds have demonstrated lower volatility. "The five-year standard deviation of the flexicap category is 14 versus 16 for midcap, 18 for smallcap, and 23 for multicap (as on June 30, 2025)," says Abhishek Tiwari, executive director and chief business officer (CBO), PGIM India Asset Management Company.

What to watch out for

Flexicap funds rely heavily on fund manager decisions. "If the manager's market calls go wrong, returns may suffer," says Rajani Tandale, senior vice president, mutual

fund, i Finance.

Frequent churn can increase costs. Gang points out that some funds carry higher expense ratios. Bhattacharya cautions that these funds may underperform in a bull run compared to pure mid or smallcap funds.

"Some flexicap funds are run as closet largecap funds, which defeats the category's purpose," says Gang. Tiwari adds that not all flexicap funds may provide meaningful exposure to mid and smallcaps.

Large fund size can affect agility. "As some of the funds become very large, they are not as nimble as funds with lower AUM," says Shah.

Who should invest

Flexicap funds suit investors who prefer to delegate market cap allocation decisions to a professional. "They are suitable for investors seeking a one-stop equity solution that combines growth and stability," says Bhattacharya. New investors can have them as a core holding. Shah says they are useful for those looking to avoid the high volatility of pure mid or smallcap funds.

"Investors seeking greater control on the market cap decision based on their risk appetite may want separate large, mid, and smallcap funds," says Shyamsunder.

Conservative investors may allocate 15-30 per cent to flexicap funds while aggressive or experienced ones may go higher. Tandale recommends a 7-10 year horizon to benefit across market cycles.

Monsoon damage: What home and car insurance actually cover

During monsoon, waterlogging, seepage, and submerged vehicles are a common sight in cities. Those struck by these tragedies often wonder if their insurance will actually come to their rescue.

Home: What your insurance may not cover?

Home insurance policies typically cover serious losses caused by waterlogging and flooding, whether that involves structural weakening, ruined furnishings or failed appliances, says Saurabh Vijayvergia, founder and chief executive officer of CoverSure, an Insurancetech company.

peeling paint and mould are often considered wear and tear," he explains. "These are only covered when homeowners purchase specific riders."

Car: Why are engine protection add-ons crucial?

Floodwaters can wreak havoc on vehicles' engine. While a stan-

dard comprehensive motor policy covers visible damage, Vijayvergia points out that it will not protect the engine from hydrostatic lock unless an engine protection add-on is included.

Car: Why are engine protection add-ons crucial?

He also advises opting for zero depreciation, consumables coverage, and roadside assistance to manage unexpected repair costs.

COMPILED BY AMIT KUMAR

HOUSING & URBAN DEVELOPMENT CORPORATION LTD.
(A Government of India Enterprise)
CIN: L74899DL1970GO1005276, GST No. 07AAACH0632A1ZF
Regd. Office: HUDCO Bhawan, India Habitat Centre, Core-7A, Lodhi Road, New Delhi-110003
Phone: 011-24648420, Ext.- 4046, 3027

NOTICE TO SHAREHOLDERS

OPENING OF SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Notice is hereby given that in terms of SEBI Circular No. SEBI/HO/MIRSD/ MIRSD-PoD/PIR/2025/97 dated July 2, 2025, a special window has been opened for re-lodgement of transfer deeds, which were lodged prior to April 1, 2019 and rejected/returned/not attended, due to deficiency in the documents/ process or otherwise. The re-lodgement window shall remain open for a period of six months i.e., from July 7, 2025 to January 6, 2026.

During this period, the securities that are re-logged for transfer (including those requests that are pending with the Company/RTA, as on date) shall be issued only in demat mode, once all documents are found in order by RTA.

Eligible shareholders are requested to submit their request along with requisite documents to the Company's Registrar and Transfer Agent (RTA), Beetal Financial & Computer Services Pvt. Ltd. at email ID beetalrta@gmail.com or at their office at Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukh Das Mandir, New Delhi-110062, or to the Company at cswhudco@hudco.org for further assistance.

For Housing and Urban Development Corporation Limited
Place: New Delhi
Date: July 15, 2025
Vikas Goyal
Company Secretary

MANAKSIA
AN ISO 9001:2015 COMPANY

Regd. Office: Turner Morrison Building, 6 Lyons Range, 1st Floor, Kolkata- 700 001; Phone No.: 033-2231 0055/56
Email: info.steels@manaksiasteels.com; website: www.manaksiasteels.com
Corporate Identification Number: L27101WB2001PLC138341

Opening of Special Window for Re-lodgement of Transfer Requests for Physical Shares

All the shareholders of the Company are being informed that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/PIR/2025/97 dated July 02, 2025, the Company is pleased to offer a one-time Special Window, for re-lodgement of transfer deeds of physical shares that were lodged before April 01, 2019, but were rejected or returned due to deficiencies in documentation, process or any other reason.

This Special Window has been kept open for a period of six months, starting from July 07, 2025 to January 06, 2026. Kindly take note that during this period, all re-logged securities will be issued only in dematerialized (demat) form. Eligible shareholders may submit their transfer request along with the requisite documents to the Company or its Registrar and Share Transfer Agent (RTA) within the stipulated time. For any queries or assistance regarding the re-lodgement process, please contact:

Company	RTA
Mr. Ajay Sharma Company Secretary Manaksia Steels Ltd. Turner Morrison Building, 6 Lyons Range, 1st Floor, Kolkata- 700 001 Tel: 033 2231 0055/56 Email: info.steels@manaksiasteels.com	Maheshwari Datamatics Pvt. Ltd. (Unit - Manaksia Steels Ltd.) 23, R. N. Mukherjee Road, 5th Floor, Kolkata- 700001 Tel: 033 2243-5029 Email: mdpinfo@yahoo.com

For Manaksia Steels Ltd.
Sd/-
Ajay Sharma
Company Secretary

Place: Kolkata
Date: 15.07.2025

NSE
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Regd. Office: 5th Floor, Plot No. C-1, Block C, Sector 62, Connaught Place, New Delhi - 110048, India

NOTICE

Notice is hereby given that the following Trading Member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sl. No.	Name of the trading member	SEBI registration number	Last Date for filing complaints
1.	STAR HILLS DERIVATIVE TRADING LLP	IN000061752	30 July 2025

The consent of the above mentioned Trading Member is hereby advised to lodge immediately complaints, if any, against the above mentioned Trading Member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned Trading Member and it shall be deemed that no such complaints exist against the above mentioned Trading Member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above mentioned Trading Member will be dealt with in accordance with the Rules, bye-laws and Regulations of the Exchange/ NCL. The complaints can be filed online at <https://www.nseindia.com/invest/filic-a-complaint-online>. Alternatively, the complaint forms can be downloaded from <https://www.nseindia.com/invest/download-complaint-form> or for offline registration or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Limited
Place: Mumbai
Date: 16 July, 2025
Sd/-
Vice President
Regulatory

Nifty50

IN THE COURT OF THE HON'BLE IIIrd SENIOR CIVIL JUDGE, C.C.C., AT: SECUNDERABAD S.O.P. No. 36 OF 2024

BETWEEN:-
SANTOSH GANDHI & Others ... Petitioners No.1 to 4
AND
HDFC BANK LIMITED & Others ... Respondents No.1 to 55

To

1. INFOTECH LIMITED, Rep by its Managing Director, 3rd to 6th Floor, Tower 5, International Infotech Park, Vashi Station Complex, Maharashtra - 400 703.
2. AKSH OPTIFIBRA LIMITED, Rep by its Managing Director, Corporate Office A-32, 2nd Floor, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi - 110 044.
3. BANK OF BARODA, Rep by its Bank Manager, Baroda Bhawan, R C Dutta Road, Alkapuri, Baroda, Gujarat India - 390 007
4. BHAGYANAGAR PROPERTIES LTD, Rep by its Managing Director, Sy No. 221 to 224 Part, Vattinagulapally IV, Rajendranagar Mandal, Range Reddy Dist, Telangana - 500 032.
5. EASTERN SILK INDUSTRIES LTD, Rep by its Managing Director, Registered Office 19, R.N. Mukherjee Road, Kolkata, West Bengal, India - 700 001.
6. JK PHARMACEM LIMITED, Rep by its Managing Director, Registered Office: A-7, SIPCOT Industrial Complex, Cuddalore, Tamil Nadu, India - 607 005.
7. JIO FINANCIAL SERVICES LIMITED, Rep by its Managing Director, Registered Office: 1st Floor, Building 4NA, Maker Maxity, Bandra Kuria Complex, Bandra East, Mumbai - 400 051.
8. K.S. DILLS LIMITED, Rep by its Managing Director, Registered Office: Jiwajungli, Morena, Madhya Pradesh - 476 001.
9. LTIMINDTREE LIMITED, Rep by its Managing Director, Address: Gopalan SEZ, Plot No. 152, Epi Industrial Area, K. R. Param Hobi, White field, Bengaluru, Karnataka - 560 086.
10. MAHANAGAR TELEPHONE NIGAM LIMITED, Rep by its Managing Director, Registered Address: 5th Floor, Mahanagar Dowr Sanchar Sadar, 9, GD Complex, Lodhi Road, New Delhi - 110 003.
11. NATIONAL PLASTIC INDUSTRIES LTD, Rep by its Managing Director, Registered Office: No.213, 214 & 215, 2nd Floor, Hubtown Solaris, N.S. Phadke Marg, Andheri (East), Mumbai - 400 089.
12. NTPC LIMITED, Rep by its Managing Director, Head Office: NTPC Bhawan, Scope Complex, 7, Institutional Area, Lodi Road, New Delhi - 110 003.
13. RELIANCE INDUSTRIES LIMITED, Rep by its Managing Director, Address: 3rd Floor, 222 Maker Chambers IV, Nariman Point, Mumbai - 400 021.
14. RELIANCE POWER LIMITED, Rep by its Managing Director, Registered Address: H BLOCK, 1st Floor, DHIRUBHAI AMBANI KNOWLEDGE CITY, NAVI MUMBAI MH IN 400 710.
15. SHAH ALLOYS LIMITED, Rep by its Managing Director, Registered Office: 511, Shreeji House, Behind M J Library, Ashram Road, Ahmedabad, Gujarat - 380 006.
16. STERILITE TECHNOLOGIES LIMITED, Rep by its Managing Director, Head Office Godrej Milkenium 9, Koregaon Road, Pune, Maharashtra - 411 001.
17. VIDEOCON INDUSTRIES LIMITED, Rep by its Managing Director, Corporate Office: 221, 2nd Floor, Fort House, Opposite Deutsche Bank, Dr. D.N. Road, Mumbai - 400 001.
18. KARBONS INDUSTRIES LIMITED, Rep by its Managing Director, Regd. Office Plot No.48, 8-10B7, Sinagar Colony, Hyderabad - 500 873.
19. COMBAT DRUGS LIMITED, Rep by its Managing Director, Regd. Office: 128/2R7, Sanjeeva Reddy Nagar, Hyderabad - 500 038.
20. THE SIMBHAIJI SUGAR MILLS LIMITED, Rep by its Managing Director, A-112, Noida, Sector 63, Uttar Pradesh, India - 201 307.
21. BINNANI ZINC LIMITED, Rep by its Managing Director, Address: 2nd Floor 12, Herimino Balad Estate, Mumbai, Maharashtra - 400 601. ... Respondents.

Take notice that the Petitioners herein have filed the above Petition for Succession of the Deceased of Late Ramesh Kumar Gandhi. Before the Hon'ble III Senior Civil Judge at Secunderabad, and the same stand posted on 07-08-2025, for your appearance or through your Advocate on 07-08-2025 at 10:30 A.M. in the above said Court. If you fail to attend the above Court on the said date and time, the matter will be decided in your absence as per law.

By Order of the Hon'ble Court
Sd/-
P.V. SANJEEVA MURTHY,
P. RAMA DEVI,
Counsel for the Petitioners
Flat No. 105, First Floor, Amer Estatis, Beside ICICI Bank, Amerpet Main Road, Hyderabad. Cell No. 94400 25292

Varroc Engineering Limited
Regd. Office: Plot No. L-4, MIDC Industrial Area, Wajui, Aurangabad (Chhatrapati Sambhajji Nagar) - 431 136 (MH)
CIN: L28920MH1988PLC047335
Tel No: 0240 6653700; Fax No: 0240 2564540
Web: www.varroc.com; Email Id: investors@varroc.com

INFORMATION REGARDING 37th ANNUAL GENERAL MEETING OF VARROC ENGINEERING LIMITED

Notice is hereby given that the 37th Annual General Meeting ("AGM") of the Members of the Company is scheduled to be held on Thursday, August 21, 2025 at 11:00 A.M. IST through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the Members at a venue in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further amendments thereto ("Listing Regulations") read with all the applicable circulars on the subject matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the business as set out in the Notice convening the AGM. The Members will be able to attend and participate in the AGM by VC/OAVM only. The Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the aforesaid circulars issued by the MCA and SEBI, AGM Notice and Annual Report for FY 2024-25 will be sent only by electronic mode to all the Members whose email addresses are registered with the Depository Participants or the Company. The Members are requested to register / update their email addresses with their Depository Participants ("DP") by following procedure prescribed by DP or alternatively, temporarily register their email addresses with the Company by writing to the Company's Registrar and Share Transfer Agent (RTA), i.e. MUGS Intime India Pvt Ltd (Formerly known as Link Intime India Private Limited) at https://web.in.mps.mugf.com/helpdesk/Service_Request.html and / or an email can also be marked to mt.helpdesk@in.mps.mugf.com or Helpline No 022 4918 6270/ 4918 6000. The AGM Notice and Annual Report for FY 2024-25 will also be made available on the Company's website at www.varroc.com, website of the Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.

In accordance with Regulation 36(1)(b) of the Listing Regulations, a letter containing the web link along with the path to access the Annual Report of the Company for the Financial Year 2024-25 is being sent to the registered address of the members whose e-mail addresses are not registered with the Company/RTA/Depository Participant(s).

The Company has engaged the services of NSDL to provide remote e-voting facility ("Remote e-voting") to all its members to cast their vote on all resolutions set out in the AGM Notice. Additionally, the Company, through NSDL, is providing the facility of voting through e-voting system during the AGM ("e-voting"). The details such as manner of (i) registering / updating email addresses, (ii) casting vote through Remote e-voting/ e-voting and (iii) attending the AGM through VC / OAVM has been set out in AGM Notice which will be dispatched in due course. The Members are requested to carefully read all the Notes set out in the AGM Notice (being sent electronically) and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting / e-voting facility at the AGM and Dividend.

The Board of Directors of the Company at its meeting held on May 29, 2025, has recommended a Final Dividend at the rate of Re. 1 / (Rupee One only) per Equity Share of Re. 1/- each (100%), on the paid up Equity Share capital of the Company, for the Financial Year ended March 31, 2025. The dividend, as recommended by the Board, if declared at the ensuing 37th Annual General Meeting ("AGM"), will be paid to eligible members within 30 days of the date of its declaration. The Company has filed Friday, August 8, 2025, as the "Record Date" for determining entitlement of Members to Final Dividend for the Financial Year ended March 31, 2025, if approved at the AGM.

All the shares of the Company are held in dematerialized form. Accordingly, dividend to shareholders shall be paid only through electronic mode. Shareholders are, therefore, requested to ensure that their complete and updated bank account details are registered with their respective Depository Participants. Further all shareholders are encouraged, in their own interest, to provide "choice of nomination" for ensuring smooth transition of securities held by them as well as to prevent accumulation of unclaimed assets in securities market.

Pursuant to the Income Tax Act, 1961 ("IT Act"), dividend income will be taxable in the hands of shareholders and the Company is required to deduct tax at source from dividend paid to shareholders at the rates prescribed in the IT Act, 1961. To avoid benefit of non deduction of tax, a resident shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G / 15AH with RTA. Non Resident Indian Shareholders (including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)) can avail beneficial rates under tax treaty between India and their country of tax residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, e filed Form 10F, any other document which may be required to avail the tax treaty benefits. The Members may submit the above documents with RTA at rtas@web.in.mps.mugf.com through the above link, shareholders may alternatively submit the documents by email to: varrocdividend@rtasconsultants.com In case you require any other information / clarification with regard to the above, kindly write to mt.helpdesk@in.mps.mugf.com. A separate communication for deduction of tax at source from Dividend will be sent through email to all the Members whose email addresses are registered with the Depository Participants or the Company.

For Varroc Engineering Limited
By Order of the Board of Directors
Sd/
Ajay Sharma
Group General Counsel and
Company Secretary
Membership No. ACS 9127

Date: July 15, 2025
Place: Aurangabad (Chhatrapati Sambhajji Nagar)

PTC India Financial Services Limited

NOTICE OF 19th ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 19th Annual General Meeting ("AGM") of the members of PTC India Financial Services Limited ("Company") will be held on Wednesday, 6th August, 2025 at 12:00 Noon (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") read with General Circular Nos.14/2020 (dated 8th April 2020), 17/2020 (13th April 2020), 20/2020 (dated 5th May 2020), 10/2022 (28th December, 2022), 09/2023 (25th September, 2023) and the latest being 09/2024 (19th September, 2024) ("MCA Circulars") and Circular No(s), SEBI/HO/CFD/CMD1/CIR/P/2020/79 (12th May, 2020), SEBI/HO/CFD/CMD2/CIR/P/2021/11 (15th January, 2021), SEBI/HO/CFD/CMD2/CIR/P/2022/62 (13th May, 2022), SEBI/HO/CFD/PoD-2/P/CIR/2023/4 (5th January, 2023) and the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 (5th October 2024) issued by the Securities and Exchange Board of India ("SEBI Circulars"/s), without the physical presence of the Members at a common venue.

In compliance with above referred MCA and SEBI Circulars, copies of Annual Report and Notice of AGM (inter-alia, including detailed instructions for attending the meeting through VC and e-voting), for the financial year 2024-25 have been sent in electronic form to all the members whose email IDs are registered with the Company/Share Transfer Agent/Depositories, in accordance with the aforesaid circulars. The dispatch of Annual Report for FY 2024-25 including Notice of AGM has been completed on July 15, 2025. The aforesaid documents are also available on the website of the Company at www.ptcfinancial.com and on the websites of BSE Limited and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com, respectively.

In compliance with the Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the members are provided with the facility to cast their votes on resolutions proposed in the Notice of 19th AGM using remote e-voting and e-voting at AGM (collectively referred to as "electronic voting") provided by M/s KFin Technologies Limited ("KFin").

The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through electronic voting and join the AGM through VC.

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. July 30, 2025, may cast their vote electronically on all businesses set out in the Notice of AGM through electronic voting systems of KFin. All the members are informed that:

1. The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted through voting by electronic means;
2. The remote e-voting shall commence on Sunday, August 3, 2025 (09:00 A.M.) and ends on Tuesday, August 5, 2025 (05:00 P.M.);
3. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at AGM is Wednesday, July 30, 2025 and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only;
4. Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with KFin for a-voting, existing user ID and password can be used for casting vote;
5. Members may also note that - (a) the remote e-voting module shall be disabled by the KFin after the aforesaid date and time for remote e-voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; (b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; (c) the facility for voting through electronic mode shall also be made available at the AGM; and (d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting during the AGM.
6. Members are requested to update their KYC in their folio(s), register their email addresses, and bank account details or may intimate any changes if required. The process of registering/changing the same is provided in the notice of AGM, which is available on the website of the Company and can be accessed via <https://www.ptcfinancial.com/cms/showpage/page/aggm>.
7. The Company has engaged the services of M/s KFin Technologies Limited ("KFin") as the agency to provide the electronic voting facility and VC facility. In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of <http://evoting.kfintech.com/public/Faq.aspx> (KFin Website) or contact Mr. Sankara Gokavaram, Senior Manager- Corporate Registry at elward.ris@kfintech.com or evoting@kfintech.com or call KFin's Toll Free No. 1800-309-4001 for any other clarifications.

By Order of the Board of Directors
Sd/-
Manohar Balwani
Company Secretary

Place: New Delhi
Date: 15.07.2025

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