

August 25, 2026

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 completion of despatch of Notice of 20th Annual General Meeting

Dear Sir/ Madam,

Please find enclosed copies of Newspaper Advertisements published in Financial Express (English) and Jansatta (Hindi) on Tuesday, August 25, 2026 with respect to completion of despatch of Notice of 20th Annual General Meeting of the Company scheduled to be held on **Thursday, 24th September 2026**, 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

Encl.: as above

