



Date: 4th May, 2026

**Listing Deptt. / Deptt. of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai -400001
Scrip Code: 532524**

**Listing Deptt.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex, Bandra (E)
Mumbai -400051
Company Code: PTC**

Sub: Intimation of the Board Meeting scheduled to be held on Tuesday, 19th May, 2026

Dear Sir/Madam,

NOTICE is hereby given that pursuant to Regulation 29 read with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 19th May, 2026 inter-alia, to consider and approve the audited standalone and consolidated financial results for the quarter and financial year ended 31st March, 2026 and consider recommendation of final dividend, if any to shareholders for the FY 2025-26 amongst other items mentioned in the agenda.

The 'Record Date' for the purpose of ascertaining the eligibility of shareholders for payment of aforesaid Final Dividend, if declared, shall be intimated separately in compliance with the provisions of SEBI Listing Regulations.

In this connection as informed earlier, the Trading window for dealing in securities of the Company has already been closed from 01st April, 2026 and will remain closed for all Insiders till 48 hours after the announcement of results for the quarter and financial year ended 31st March 2026 (both days inclusive) as per the Company's Code of Conduct for Regulating, & Monitoring Trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015.

This communication is also available at the website of the Company at www.ptcindia.com.

Kindly take the same on record.

Thanking you,
For PTC India Limited

**(Rajiv Maheshwari)
Company Secretary
FCS- 4998**

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

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