



Date: 10<sup>th</sup> February, 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 Board Meeting for Declaration of Interim Dividend**

Sir/Madam,

This is in continuation of the intimation dated 29<sup>th</sup> January, 2026, intimating that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14<sup>th</sup> February, 2026 inter-alia, to consider and approve the Un-audited standalone and consolidated financial results for the quarter and nine months ended 31<sup>st</sup> December, 2025 amongst other items mentioned in the agenda.

It is to inform that the Board of Directors of PTC India Ltd. in said meeting, may also consider the proposal for declaration of Interim Dividend for FY 2025-26. The 'Record Date' for the purpose of ascertaining the eligibility of shareholders for payment of aforesaid Interim 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 01<sup>st</sup> January, 2026 and will remain closed for all Insiders till 48 hours after the announcement of results for the quarter and nine months ended 31<sup>st</sup> December, 2025 (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](http://www.ptcindia.com)

Kindly take the same on record.

Thanking you,  
**For PTC India Limited**

**Rajiv Maheshwari**  
**Company Secretary**

**PTC India Limited**

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500, 41595100, 46484200, Fax: 011-41659144  
E-mail: info@ptcindia.com Website: www.ptcindia.com