



Date: 11th November, 2025

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

Listing Deptt.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex, Bandra (E),
Mumbai -51
Company Code: PTC

Dear Sir/ Madam,

Subject: Outcome of Board Meeting dated 11th November, 2025 under Regulation 30 and 33 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is to inform that the Board of Directors of PTC India Limited in its meeting held today i.e. 11th November, 2025 has considered, approved and taken on record the followings:

1. Un-audited Financial Results (Standalone and Consolidated) along with the limited review report of the Statutory Auditor of the Company for the quarter and half year ended 30th September, 2025. Copy of Un-audited Financial Results along with limited review report is enclosed.
2. Based on the recommendation of the Nomination & Remuneration Committee, the Board has
 - a. Approved the re-appointment of Shri Prakash Mhaske (DIN: 08512385) as a Non-Executive Independent Director for second term of three (3) years with effect from 16th January, 2026 subject to the approval of the shareholders of the Company.
 - b. Approved the appointment of Shri Sukhdev Singh (DIN: 03288811), IAS (Retd.) 1987 Batch, as an Additional Director of Company and designated as Independent Director to hold the office for a period of three (3) years with effect from 11th November, 2025, subject to the approval of the shareholders of the Company.

The details under Regulation 30, Schedule III of the SEBI Listing Regulations read with Master Circular Number SEBI/HO/CFD/PoD2/CIR/P/0155 Dated 11th November 2024 are given at Annexure ‘A’.

RAJIV MAHESHWARI
Company Secretary
PTC India Limited
2nd Floor, NBCC Tower
15, Bhikaji Cama Place, New Delhi-110065

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

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The Board Meeting commenced at 5.00 p.m. and concluded at 6.35 p.m.

The above information will also be hosted on the website of the Company www.ptcindia.com.

You are requested to take the same on record.

Thanking You,
For PTC India Limited

Rajiv Maheshwari
Rajiv Maheshwari
(Company Secretary)
FCS- 4998

Rajiv Maheshwari
RAJIV MAHESHWARI
Company Secretary
PTC India Limited
2nd Floor, NBCC Tower
Bhikaji Cama Place, New Delhi-110066

Enclosures: as above

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Annexure- A

Particulars	Details	
Name	Sh. Prakash Mhaske	Sh. Sukhdev Singh
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as Non-Executive Independent Director	Appointment as Non-Executive Independent Director of the Company
Date of appointment/cessation (as applicable) & terms of appointment	Sh. Prakash Mhaske has been re-appointed as an Independent Director to hold the office for a second term of three (3) years with effect from 16 th January, 2026 subject to the approval of the shareholders of the Company.	Sh. Sukhdev Singh has been appointed as an Independent Director to hold the office for a period of three (3) years with effect from 11 th November, 2025 subject to the approval of the shareholders of the Company.
Brief Profile	<p>Shri Prakash Mhaske, aged 64 years, holds a Bachelor of Engineering (B.E.) degree from Visvesvaraya Regional College of Engineering, Nagpur, affiliated with Nagpur University, graduating in 1982. He joined the Central Electricity Authority (CEA) in 1984 as a Group-A officer in the Central Power Engineering Services, having qualified through the UPSC Combined Engineering Services Examination (1982).</p> <p>Over the course of his distinguished career, Shri Mhaske has contributed extensively across all major domains of the power sector, including Generation, Transmission, Grid Operation, and Electricity Regulation.</p>	<p>Shri Sukhdev Singh is a 1987-batch officer of the Indian Administrative Service (Retd.). Shri Singh holds a B.E. (Mechanical) degree from Punjab Engineering College, Chandigarh (1986). He superannuated in 2024 after an illustrious career spanning nearly 37 years, during which he served in various key administrative roles across the states of Bihar and Jharkhand.</p> <p>Notably, Shri Singh served as the Chief Secretary of Jharkhand for quarter to four years.</p> <p>Throughout his career, Shri Singh held several senior positions including SDM, District Magistrate, Secretary, Principal Secretary and</p>

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Company Secretary
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	Shri Mhaske served as Chairman of the Central Electricity Authority, bringing strategic leadership and deep technical expertise to the role.	Additional Chief Secretary across a wide range of departments such as Home, Tribal Welfare, Social Welfare, Housing, Human Resource Development, Information & Public Relations, Forest & Environment, Transport, Health & Family Welfare, Sports & Culture, Finance, Commercial Taxes, Building Construction, Home, and Water Resources.
Disclosure of relationships between directors	Shri Prakash Mhaske is not related to any Director of the Company.	Shri Sukhdev Singh is not related to any Director of the Company.
Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Shri Prakash Mhaske is not debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or such other authorities.	Shri Sukhdev Singh is not debarred from holding the office of the Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

Rajiv Maheshwari
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