



Date: 12th 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,

Sub: Intimation regarding comments of the Board on the fine levied by the BSE and NSE

Ref : NSE Letter – NSE/LIST-SOP/COMB/FINES/0945 dated 29th August, 2025
BSE Letter via email- SOP-CReview/QTR-June 2025/29.08.2025

This is in continuation of our letter dated 30th August, 2025 informing about the fine levied by BSE and NSE for non-compliance with provisions of Regulation 17(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to the composition of the Board of Directors.

As advised by the Exchanges, the matter of imposition of fine was placed before the Board at its meeting held on 11th November, 2025. The Board took note of non-compliance and the consequent fine imposed by the Exchanges and paid by the Company.

The Board further noted that the composition of the Board has been compliant with the aforesaid regulation with effect from 7th June, 2025.

You are requested to kindly take the above on record.

Thanking You,
For PTC India Limited


Rajiv Maheshwari
(Company Secretary)
FCS- 4998

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

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

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