



Date: 17th July 2025

**Listing Deptt. / Deptt. of Corporate Relations,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai,
Fax- 022-22722037/ 39/41/61/3121/22723719
Scrip Code: 532524**

**Listing Deptt.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex, Bandra (E),
Mumbai -51
Fax-022-26598237/ 38 - 022-26598347/ 48
Company Code: PTC**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is in reference to our intimation dated 14th July, 2025 w.r.t. to the Notice of 26th Annual General Meeting of the PTC India Limited (“Company”) and Annual Report for FY 2024-25.

We wish to inform that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company’s website from where the Annual Report for FY 2024-25 can be accessed.

A copy of the letter is enclosed herewith for your record. The above information is also available on the Company’s website at www.ptcindia.com.

This is for information of the Exchanges and the members.

Thanking you,

For PTC India Limited

**Rajiv Maheshwari
Company Secretary
FCS: 4998
Enclosures: as above**

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,



Date: 14th July 2025

To,
The Shareholders of
PTC India Limited
New Delhi

Dear Sir/Madam,

Sub: Notice of 26th Annual General Meeting of the Members of PTC India Limited and Integrated Annual Report for FY25

We are pleased to inform you that the 26th Annual General Meeting ('AGM') of PTC India Limited ('the Company') is scheduled to be held on Friday, 08th August, 2025, at 12 : 30 p.m. (IST) through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM'). In compliance with Regulation 36(1) of Securities and Exchange Board of Indian (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-25 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant (s).

This is to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report for FY 2024-25 along with the Notice of AGM may be accessed on the Company's website at the link:

<https://www.ptcindia.com/wp-content/uploads/2019/07/26th-Annual-Report-PTC-India-Limited.pdf>

Additionally, Notice of the 26th AGM and the Annual Report is also be available on the website NSDL at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed.

Key details for the AGM are as under:

S. No.	Particulars	Dates
1	Last date for submission of TDS exemption forms	Monday, 28 th July, 2025
2	Record date for Final Dividend	Friday 01 st August, 2025
3	Cut-off date for e-Voting	Friday 01 st August, 2025
4	e-Voting start date and time	Tuesday, 05 th August, 2025 at 09:00 A.M.
5	e-Voting end date and time	Thursday, 07 th August, 2025 at 05:00 P.M.

You are requested to update your email address with the Company/ RTA, in case shares are held in physical form and with the respective Depository Participant (DP), in case shares are held in dematerialized mode. The detailed process for registering of email addresses is provided in the Notice convening the AGM. To get the physical copy of Annual Report, please send your request at cs@ptcindia.com.

Thanking you,

For PTC India Limited
Sd/-
Rajiv Maheshwari
Company Secretary
FCS: 4998

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