



Date: 29th January, 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 Saturday, 14th February, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 read with regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th February, 2026 inter-alia, to consider and approve the Un-audited standalone and consolidated financial results for the quarter and nine months ended 31st December, 2025 amongst other items mentioned in the agenda.

In this connection as informed earlier, the Trading window for dealing in securities of the Company has already been closed from 01st January, 2026 and will remain closed for all Insiders till 48 hours after the announcement of results for the quarter and nine months ended 31st 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.

Kindly take the same 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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