

07th April, 2026

To
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai.

To
The General Manager (Listing),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898
EQ – ISIN: INE752E01010; PAN: AAACP0252G

Sub.: Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, this is to declare that Power Grid Corporation of India Limited (POWERGRID), along with persons acting in concert, has not made any encumbrance, directly or indirectly in the shares of PTC India Limited (ISIN: INE877F01012) for FY 2025-26.

This is for your information and records.

Thanking You.

Yours faithfully,


(Satyaprakash Dash)
Company Secretary &
Compliance Officer

CC:
The Audit Committee
PTC India Limited
2nd Floor, NBCC Tower
15, Bhikaji Cama Place
New Delhi-110066

सत्यप्रकाश दाश/SATYAPRAKASH DASH
कम्पनी सचिव/Company Secretary
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लि.
Power Grid Corporation of India Ltd.
(भारत सरकार का उद्यम)/A Government of India Enterprise
प्लॉट सं०-2, सेक्टर-29, गुरुग्राम-122001(हरियाणा)
Plot No.-2, Sector-29, Gurugram-122001 (Haryana)

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