

Date: 25th October, 2022

<p>Manager Listing Department/ Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344</p>	<p>General Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51 Scrip Code : PFS</p>
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Sir/ Madam,

Subject- Outcome of Board Meeting dated 25th October 2022.

This is to inform you that the meeting of Board of Directors of PTC India Financial Services Limited was held today i.e 25th October, 2022.

The Board deferred the agenda pertaining to approval of Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended on March 31, 2022.

Any further information in this regard will be informed to the Stock Exchanges in the due course of time.

You're requested to kindly take the above on record.

This has approval of competent authority.

Thanking you.

Yours faithfully,

For PTC India Financial Services Limited

Mohit Seth

Company Secretary & Compliance Officer