

April 24, 2025

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 533344		National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400051 Scrip Symbol: PFS
National Securities Depository Limited 4th Floor, "A" Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers, 17 th Floor, Dalal Street, Mumbai - 400013	KFin Technologies Limited , Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana

Sub.: Outcome of the Board Meeting - Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board of Directors of the Company, in its meeting held today i.e. 24th April 2025 approved the proposal to seek approval of shareholders through postal ballot for the following:

1. Appointment of Dr. Manoj Kumar Jhawar (DIN: 07306454) as Non-Executive Nominee Director w.e.f. 11th March 2025.
2. Appointment of Shri Dilip Srivastava (DIN: 09470633) as Whole-time Director (Finance), for a period of 5 years, w.e.f. 28th March 2025.

In this connection, the Board has approved the following schedule:

Sr. No.	Events Details	Timeline
1.	Cut-off date for determining the eligibility of shareholders to vote by electronic means for postal ballot	Wednesday, 30 th April 2025
2.	Date and time of commencement of e-voting	Wednesday, 7 th May 2025 at 9:00 AM (IST)
3.	Date and time of closure of e-voting	Thursday, 5 th June 2025 at 5:00 PM (IST)
4.	Declaration of results of Postal Ballot	On or before Monday, 9 th June 2025

The Board meeting commenced at 2:30 PM and concluded at 5:00 PM.

This is for your information and records please.

This letter is also uploaded on the website of the Company at www.ptcfincial.com.

Yours faithfully,

For PTC India Financial Services Limited

Manohar Balwani
Company Secretary