

| The Manager | The Manager |
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| Listing Department | Listing Department |
| BSE Limited | National Stock Exchange of India Limited |
| Phiroze Jeejeebhoy Towers, Dalal Street, | Exchange Plaza, C-1, Block G, |
| Mumbai- 400001 | Bandra- Kurla Complex, Bandra (East), |
| Scrip Code : 533344 | Mumbai- 400051 |
| | Scrip Symbol : PFS |

<u>Sub: Corrigendum to the intimation dated June 26, 2024 w.r.t. Appointment of Managing Director &</u> <u>Chief Executive Officer (MD&CEO) of the Company</u>

Dear Sir/Madam,

With reference to the intimation dated June 26, 2024 submitted by the Company wherein the Company has intimated to the exchanges about the appointment of Managing Director & Chief Executive Officer (MD&CEO) of the Company.

This corrigendum is being issued to inform that the date of meeting mentioned in the intimation has erroneously been mentioned as '*June 26, 2023*'. It should be read as '*June 26, 2024*'.

Except as mentioned above, all other terms and contents of the said intimation shall remain unchanged.

The same is available at the website of the Company at www.ptcfinancial.com

We request you to take the documents on record.

Thanking You,

For PTC India Financial Services Limited

Shweta Agrawal Company Secretary

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