



Dated: August 21, 2024

To

Manager Listing Department/ Department of Corporate Relations BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code : 533344	General Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400051 Scrip Symbol : PFS
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Sub: Newspaper clippings of pre-dispatch intimation of Notice of 18th Annual General Meeting (“AGM”) scheduled to be held on Thursday, September 12, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of the Notice published on August 21, 2024 in Business Standard (English & Hindi) newspapers in respect of information to the members regarding 18th AGM scheduled to be held on Thursday, September 12, 2024 through Video Conference (“VC”) / Other Audio-Visual Means (“OAVM”).

Copy of newspaper advertisement in connection to the AGM is enclosed and the same is available at Company’s website at www.ptcfinancial.com.

Thanking You,

For PTC India Financial Services Limited

Shweta Agrawal
Company Secretary and Compliance Officer

Enclosed: as above

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

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