



Date: August 20, 2024

**Listing Deptt. / Deptt. of Corporate Relations,
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai,
Fax- 022-22722037/ 39/41/61/3121/22723719
Scrip Code: 532524

Listing Deptt.

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra – Kurla Complex, Bandra (E), Mumbai -51
Fax-022-26598237/ 38 - 022-26598347/ 48
Company Code: PTC

Dear Sir/ Madam,

Subject: Intimation for 25th Annual General Meeting and record date of PTC India Limited (PTC)

This is to inform you that the 25th Annual General Meeting (“AGM”) of the Company will be held on **Thursday, 26th September 2024 at 12.30 p.m.**, through video-conferencing/ or other Audio Visual Means in compliance with the applicable laws and circular no. 14/2020 dated 8th April, 2020 and latest being circular no. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs, Government of India and circulars issued Securities and Exchange Board of India in respect of conducting the AGM through Video Conference (“VC”) or Other Audio Video Means (“OAVM”).

In compliance with the above circulars, electronic copies of the Notice of the AGM, Annual Report and other documents required to be attached thereto for the Financial Year ended 31st March 2024 will be sent to all shareholders whose email addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s) and same will also be available on the Company’s website at www.ptcindia.com and on the website of the stock exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, in due course.

Pursuant to the Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from Thursday 19th September 2024 to Thursday, 26th September 2024 (both days inclusive).

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

2nd Floor, NBCC Tower, 15 Bhikaji Cama Place New Delhi - 110 066 Tel: 011- 41659500.41595100, 46484200, Fax: 011-41659144
E-mail: info@ptcindia.com Website: www.ptcindia.com,



Further, the Members of the Company whose names appear on the Company's Register of Members as on Thursday, 19th September, 2024 (closing hours) would be entitled to receive the final dividend (if declared at ensuing AGM) @ 78% (Rs. 7.8 per equity share of Rs.10/- each) for FY 2023-24.

This is for your information and records.

Thanking You,

For PTC India Limited

Rajiv Maheshwari
(Company Secretary)
FCS- 4998

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