

Listing Department/ Department of Corporate Relations, The Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai, Fax- 022-22722037/39/41/61/3121/22723719 Scrip Code: 532524

Listing Department The National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 51, Fax- 022-26598237/38- 022-26598347/48 Company Code: PTC

Sub.: Press Release – PTC India adopts Environment, Social and Governance Vision 2030.

We send herewith a copy of the Press Release that is being issued by the Company on January 23, 2023, in connection with the captioned subject.

You are requested to kindly take note of the same.

Thanking you,

For PTC India Limited

Rajiv Maheshwari Company Secretary FCS- 4998

Encl: as above



PRESS RELEASE

PTC India adopts Environment, Social and Governance Vision 2030

New Delhi, 23 January 2023: PTC India Limited, the leading provider of power trading solutions in India, informed about company's adoption of Environment, Social and Governance Policy for Business Responsibility and Sustainability reporting (BRSR) framework. The decision on this effect was taken in the board of Director's meeting held on 19/01/2023.

The company's ESG vision 2030 focuses on the five pillars of Sustainable Environment, Empowered Community, Rewarding Workplace, Secure Network and Robust Governance. PTC has also structured a roadmap for its ESG Vision 2030 which comprises of various short term and long term initiatives focusing on GHG emissions, climate change, employee engagement, diversity and inclusion, social welfare, corporate governance, Systemic risk management, amongst many others.

The company has also laid down a governance structure for review of ESG initiatives. A Board level ESG committee has been set up to periodically review the ESG performance of the company and provide ESG inputs to the Board of Directors. The company has also set up an ESG council, with an objective to provide ESG oversight and ensure that the ESG targets and ambitions are integrated into company's business and processes.

Sushant Chaturvedi PTC India Ltd Head – IR & Public Outreach sushant@ptcindia.com