

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

Dear Sir/Madam,

This is further to our letter dated May 26, 2024 read together with our previous communications w.r.t. the Adjourned Board Meeting, *inter alia*, to consider and approve the Audited Financial Results for the fourth quarter and the year ended March 31, 2024.

In this connection, we would like to inform that the results are under finalization and approval, therefore, the Board Meeting could not be held today. The next date of the adjourned Board Meeting will be intimated to the Stock Exchanges shortly.

We highly regret the inconvenience caused to our Stakeholders.

This is also available on the website of the Company at www.ptcfinancial.com

Thanking you

For PTC India Financial Services Limited

Shweta Agrawal
Company Secretary

PTC India Financial Services Ltd. (CIN: L65999DL2006PLC153373)

(A subsidiary of PTC India Limited)

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