

January 13, 2026

To

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001  <b>Scrip Code: 533344</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra- Kurla Complex, Bandra (East), Mumbai- 400051  <b>Scrip Symbol: PFS</b>
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**Sub: Intimation of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 20, 2026, inter-alia, to consider and approve Unaudited Financial Results (both Standalone and Consolidated) for the quarter and nine months ended on December 31, 2025.

As informed earlier vide our letter dated December 26, 2025, the trading window for trading in the securities of the Company by the designated persons shall remain closed till 48 hours after the declaration of financial results in terms of the requirements of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

This communication is also available at the website of the Company at [www.ptcfinancial.com](http://www.ptcfinancial.com).

This is for your information and records.

Yours faithfully,

**For PTC India Financial Services Limited**

**R Balaji**  
**Managing Director & Chief Executive officer**