



Dated: August 28, 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: Amendment/Modification to the intimation dated August 20, 2024 w.r.t. Intimation for 25th Annual General Meeting and record date of PTC India Limited (PTC)

With reference to the intimation dated August 20, 2024 submitted by the Company wherein Company has intimated to the stock exchanges about the 25th Annual General Meeting and Record date of PTC India Ltd.

This amendment/ modification is issued to inform that the date of closure of Register of Members and Share Transfer books has been revised to Friday, 20th September 2024 to Thursday, 26th September 2024 (both days inclusive) from Thursday, 19th September 2024 to Thursday, 26th September 2024 as intimated earlier.

Except as mentioned above, all other terms and contents of the said intimation shall remain unchanged.

The same is available at the website of the Company at www.ptcindia.com.

We request you to take the document on record.

Thanking You,

For PTC India Limited

**Rajiv Maheshwari
(Company Secretary)**

FCS- 4998

PTC India Limited

(Formerly known as Power Trading Corporation of India Limited)

CIN : L40105DL1999PLC099328

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