23rd November 2026

To

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

Sub.: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of Postal Ballot

Dear Sir/ Madam,

In furtherance of our communication dated 22nd October 2026, wherein we had submitted the Postal Ballot Notice seeking approval of shareholders for the following resolution, we wish to inform you that the shareholders have approved the said resolution with requisite majority:

Sr. No.	Particulars	Type of Resolution
1.	Extension of tenure of Shri Rajiv Malhotra (DIN:02383396) as Managing Director & Chief Executive Officer (Additional Charge)	Ordinary

In this regard, please find enclosed the following:

1. Details of the Voting Results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Scrutinizer's Report

The said results are also being uploaded on the Company's website at www.ptcfinancial.com and on the website of KFin Technologies Limited at https://evoting.kfintech.com, the E-voting Agency appointed for the purpose.

This is for your information and further dissemination please.

Yours faithfully,

For PTC India Financial Services Limited

Manohar Balwani

Digitally signed by Manohar Balwani
Date: 2026.11.23 12:35:37 +05'30'

Manohar Balwani
Company Secretary

Encl.: As above

PTC India Financial Services Limited

Voting Results of Postal Ballot

Details of Remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the Postal Ballot	21st November, 2026
Total number of shareholders on record date i.e. October 16, 2026	1,36,293
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	NA

1.Extension of tenure of Shri Rajiv Malhotra (DIN:02383396) as Managing Director & Chief Executive Officer (Additional Charge)

Ordinary Resolution

Whether promoter/ promoter group are intersted in the Agenda/resolution — No

Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	E-voting	41,74,50,001	41,74,50,001	100.0000	41,74,50,001	0	100.0000	0
	Poll		0	0	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0
	Total		**41,74,50,001**	**100.0000**	**41,74,50,001**	**0**	**100.0000**	**0**
Public-Institutions	E-voting	4,16,92,632	2,92,59,711	70.1796	2,92,59,711	0	100.0000	0.0000
	Poll		0	0	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0
	Total		**2,92,59,711**	**70.1796**	**2,92,59,711**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-voting	18,31,40,702	21,08,477	1.1513	19,07,298	2,01,179	90.4586	9.5414
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0
	Total		**21,08,477**	**1.1513**	**19,07,298**	**2,01,179**	**90.4586**	**9.5414**
Total		**64,22,83,335**	**44,88,18,189**	**69.8785**	**44,86,17,010**	**2,01,179**	**99.9552**	**0.0448**

ROHIT PARMAR & ASSOCIATES
COMPANY SECRETARIES

Building No. 72, 3rd Floor, Gupta Complex, Patparganj Road,
Pandav Nagar, New Delhi-110092
e-mail : csrohitparmar@gmail.com | Mobile : +91-9760855191, 9718778579

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
PTC India Financial Services Limited
(CIN: L65999DL2006PLC153373)
7th Floor, Telephone Exchange Building,
8, Bhikaji Cama Place, New Delhi- 110066

Sub: Scrutinizer's Report on Postal Ballot through remote e-voting in respect of passing of resolution set out in the postal ballot notice dated October 12, 2026.

Dear Sir,

I, Rohit Parmar, Practicing Company Secretary (Proprietor, M/s Rohit Parmar & Associates), have been appointed as Scrutinizer by the Board of Directors of PTC India Financial Services Limited (**the 'Company'**) at its meeting held on October 12, 2026 for the purpose of scrutinizing the voting of Postal Ballot process through e-voting in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (**the 'Act'**), the Companies (Management and Administration) Rules, 2014 (**'Rules'**) read with General Circular no. 03/2025 dated September 22, 2025, 14/ 2020 dated April 8, 2020 and 17/ 2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (**'MCA Circulars'**), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**the 'SEBI LODR Regulations'**), Secretarial Standard—2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Notice of Postal Ballot dated October 12, 2026 (**'Notice'**):

Sr. No.	Type of Resolution	Particulars
1	Ordinary Resolution	Extension of tenure of Shri Rajiv Malhotra (DIN:02383396) as Managing Director & Chief Executive Officer (Additional Charge)

I submit my report as under:

1. The Postal Ballot Notice along with explanatory statement under section 102 of the Companies Act, 2013 and remote e-voting instructions were sent to all those Members, whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent ('RTA') i.e. Kfin Technologies Limited, or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on October 16, 2026 (the 'Cut-off Date').

2. My responsibility as Scrutinizer is restricted to make and submit a Scrutinizer's Report of the votes cast by the members in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by Kfin Technologies Limited ('Kfin').

3. The Company has published an advertisement on October 23, 2026 regarding service of Postal Ballot Notice to eligible Members in vernacular newspaper "Business Standard (Hindi)" and in the English language newspaper "Business Standard".

4. The Members of the Company holding equity shares as on the Cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility in compliance of the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of Kfin viz. at https://evoting.kfintech.com.

5. The remote e-voting commenced on Friday, October 23, 2026, at 09:00 A.M. (IST) and ended on Saturday, November 21, 2026 at 5:00 P.M. (IST). Further, the remote e- voting process was monitored through the Scrutinizer's secured link provided by Kfin through its website.

6. The remote e-voting was unblocked on November 21, 2026 after 05:00 p.m. (IST) in the presence of two witnesses i.e. Mr. Abhay Singh and Mr. Lovenish Singh who were not in the employment of the Company and have signed below:

1. (Mr. Abhay Singh) 2. (Mr. Lovenish Singh)

7. The particulars of remote e-voting report generated from electronic registry of Kfin have been entered in a separate register maintained for this purpose. E-votes cast upto 05:00 P.M. (IST) on November 21, 2026 are considered for the purpose of this report.

8. The remote e-voting was scrutinized and reconciled with the register of members/records of the Company as on Cut- off Date as maintained by RTA of the Company.

9. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:

Resolution no. 1 as an Ordinary Resolution

Extension of tenure of Shri Rajiv Malhotra (DIN:02383396) as Managing Director & Chief Executive Officer (Additional Charge)

Particulars	Ordinary Resolution			Percentage
	Number of Valid Votes			
	Remote e-Voting	Postal Ballot	Total	
Assent	44,86,17,010	NA	44,86,17,010	99.9552
Dissent	2,01,179		2,01,179	0.0448
Total	44,88,18,189		44,88,18,189	100

The detailed break up of voting through remote e-voting in respect of the above Resolution is attached to this report and marked as **'Annexure A'**

10. Based on the results, the above resolution is deemed to have been passed on November 21, 2026, being the last date of remote e-voting for the Members.

11. The register containing the details of remote e-voting related to the Postal Ballot will be handed over to the Company Secretary for safe preservation, after the Chairman considers, approves, and signs the minutes of the Postal Ballot.

Thanking You,

For Rohit Parmar and Associates
Company Secretaries
Unique Code No.: S2021DE820800

ROHIT PARMAR
Digitally signed by ROHIT PARMAR
Date: 2026.11.23 11:46:03 +05'30'

Rohit Parmar
Scrutinizer
CoP No.: 22137
M.No.: F13731
Peer Review no.: 2122/2022
UDIN: F013731H002356027

Date: November 23, 2026
Place: Delhi

Countersigned by
For PTC India Financial Services Limited

Manohar Balwani
Digitally signed by Manohar Balwani
Date: 2026.11.23 12:19:22 +05'30'

Signature_____
Name: Manohar Balwani
Designation: Company Secretary & Compliance Officer

Date: November 23, 2026
Place: Delhi

Annexure-A

A detailed summary of the voting through e-voting is given herein below:

A. VOTING THROUGH REMOTE E-VOTING:			
Particulars	**No. of e-voters**	**No. of equity shares (Votes Cast)**	**Paid-up value of the Equity Shares (In Rs.)**
a) Total votes received	351	44,88,18,189	4,48,81,81,890
b) Less: Invalid votes	0	0	0
c) Net Valid votes cast	351	44,88,18,189	4,48,81,81,890
d) Votes with assent for the resolution	303	44,86,17,010	4,48,61,70,100
e) Votes with dissent for the resolution	48	2,01,179	20,11,790

1 shareholder, holding a total of 700 votes, abstained from e-voting on Resolution No. 1 and the same has not been included in (a) and (c) above.

1 equity shareholder less voted by 99 votes.