Date: 25th November, 2026

Listing Deptt. / Deptt. of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai
Scrip Code: 532524

Listing Deptt.
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex, Bandra (E),
Mumbai -51
Company Code: PTC

Dear Sir/ Madam,

Sub: Intimation regarding Incorporation of Wholly Owned Subsidiary

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is in continuation to our earlier intimation dated 26th October, 2026 and in terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations'), we would like to inform that the Company has incorporated a wholly owned subsidiary in the name of "PTC INDIA MINERAL EXCHANGE LIMITED" (CIN: U66190DL2026PLC472748) with PTC India Limited as the promoter, for establishing and operating a Mineral Exchange in India under the Mineral Exchange Rules, 2026.

The certificate of incorporation has been received on 25th November, 2026 from Ministry of Corporate Affairs, Government of India.

The details as required under Regulation 30, Schedule III of the SEBI Listing Regulations read with Master Circular Number SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are given at '**Annexure - A**'.

You are requested to kindly take the above on record.

Thanking You,
For PTC India Limited

RAJIV KUMAR MAHESHWARI
Digitally signed by RAJIV KUMAR MAHESHWARI
Date: 2026.11.25 16:31:11 +05'30'

Rajiv Maheshwari
(Company Secretary)
FCS- 4998

Annexure-A

Details as per Master Circular Number SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Annexure-A

Sr. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.;	Name: PTC INDIA MINERAL EXCHANGE LIMITED Date: 25th November, 2026 Country : India
2.	Name of holding company of the incorporated company and relation with the listed entity;	The company is incorporated as a wholly owned subsidiary of PTC India Limited.
3.	Industry to which the entity being incorporated belongs	Mineral Exchange (electronic platform for delivery based trading of allowed minerals)
4.	Brief background about the entity incorporated in terms of products / line of business;	To establish, obtain registration for and operate a Mineral Exchange in India under the Mineral Exchange Rules, 2026, for market-based trading, transparent price discovery and delivery-based supply contracts in the allowed minerals.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	The application will be submitted by PTC India Mineral Exchange Limited to Indian Bureau of Mines, which will issue the Certificate of Registration of Mineral Exchange subject to fulfilment of prescribed conditions and approval of the Central Government.
6.	Nature of consideration - whether cash consideration or share swap and details of the same;	100% subscription to the initial paid-up share capital of incorporated company shall be paid in cash.
7.	Cost of subscription / price at which the shares are subscribed;	Initial subscription of Rs. 10,00,00,000/- (Rupees ten crore) towards 1,00,00,000 equity shares of Rs.10 each at par. Overall equity commitment of up to Rs. 65 crore, to be invested in one or more tranches
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100%. The company is incorporated as a wholly owned subsidiary of PTC India Limited.