



पाँवर ट्रांसमिशन कारपोरेशन ऑफ उत्तराखण्ड लि०

(उत्तराखण्ड सरकार का उपक्रम)

CIN :- U40101UR2004SGC028675

कम्पनी सचिव कार्यालय

विद्युत भवन, नजदीक-आई०एस०बी०टी० क्रॉसिंग, सहारनपुर रोड़, माजरा, देहरादून-248002

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No. 216 / CS/PTCUL/22nd AGM

Date: 27/08/2026

To

All Shareholders of PTCUL

1. Hon'ble Governor, Government of Uttarakhand, represented through Principal Secretary (Energy), GoU.
2. Shri Anand Bardhan, Chief Secretary, GoU and Chairman, PTCUL.
3. Dr. R.M. Sundaram, Principal Secretary (Energy), GoU.
4. Dr. R.M. Sundaram, Principal Secretary (Planning), GoU.
5. Shri R.K. Sudhanshu, Infrastructure Development Commissioner and Principal Secretary (Finance), GoU.
6. Shri Vinay Shankar Pandey, Secretary (Public Enterprises), GoU.
7. Dr. Meharban Singh Bisht, Additional Secretary (Energy), GoU.
8. Shri Khajan Chandra Pandey, Additional Secretary (Finance), GoU.
9. Shri Atul Kumar Singh, Deputy Secretary (Energy), GoU.
10. Shri P.C. Dhyani, Managing Director, PTCUL.

Sub : Change in date of 22nd ANNUAL GENERAL MEETING.

Dear Sir(s),

The 22nd Annual General Meeting of the Company was scheduled to be held on **25th September, 2026, Friday at 04:00 PM** for which notice as required by law had been issued vide letter no. 214 dated 24.08.2026.

Due to unavoidable circumstances the majority of the shareholders who are Government officers might not be available on that date due to Government commitments. Consequentially, the date of meeting is preponed and will now be held on **23rd September, 2026 Wednesday at 5:30 P.M.** at the Conference Room, Chief Secretary Office, Uttarakhand Secretariat, Subhash Road, Dehradun through physical/Video Conferencing mode

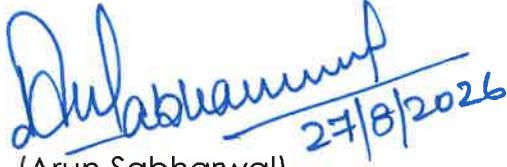
You are requested to kindly attend the meeting. Remaining part of the notice shall be deemed to be effective in compliance with the statutory provision of law.

For and on behalf of Power Transmission Corporation of Uttarakhand Ltd.

(Arun Sabharwal)
Company Secretary

Copy to

1. Chairperson, Chairman Audit Committee and all members of Board of Directors.
2. Comptroller & Auditor General of India.
3. M/s Goyal Parul & Co., Statutory Auditor, PTCUL.
4. M/s Pranav Kumar & Associates, Secretarial Auditor, PTCUL.
5. M/s R. M. Bansal & Co., Cost Auditor, PTCUL.
6. I.T. wing for publication of notice on website, creating/sending links and other I.T. support, in consultation with Company Secretary Department.


27/8/2026

(Arun Sabharwal)
Company Secretary