



पावर फाइनेंस कॉर्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)
(आई.एस.ओ. 45001:2018 प्रमाणित) (ISO 45001:2018 Certified)

No: 1:05:138:1:CS

Dated: 09.03.2025

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) MUMBAI – 400 051. नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू), मुंबई-400 051	BSE Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001. बीएसई लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी.जे.टावर्स, दलाल स्ट्रीट, मुंबई-400001
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Sub: Intimation of Board meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Madam/Sir,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that a meeting of the Board of Directors of Power Finance Corporation Limited (PFC) will be held on Wednesday, March 12, 2025, inter-alia to consider the following proposals:

1. Raising of resources i.e. Market Borrowing program for the Financial Year 2025-2026 through issuance of bonds, term loans, Commercial Paper etc. from domestic & international markets.
2. Declaration of 4th Interim Dividend, if any, for FY 2024-25

Further, in terms of Company's "Code of Practices & Procedures for Fair Disclosure or Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in the Securities of Power Finance Corporation Limited" ('Code'), the Trading Window for trading in Equity Shares and Listed Debt Securities (Tax Free Bonds etc.) of Power Finance Corporation Limited shall remain closed with immediate effect.

Therefore, all designated persons and their immediate relatives have been advised not to deal (i.e. buy, sell or pledge etc.) in PFC's Equity Shares / Securities during the above period of Closure of Trading Window

This is submitted for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Ltd.

(Manish Kumar Agarwal)
Company Secretary & Compliance Officer
mk_agarwal@pfcindia.com