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)

(एक महारत्न कंपनी)

No: 1:05:138:II:CS
Dated: 08.08.2026

<table>
<tr><td colspan="2">National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), MUMBAI – 400 051</td><td>BSE Limited,
Department of Corporate Services,
Floor – 25, PJ Towers, Dalal Street,
MUMBAI – 400 001</td></tr>
<tr><td>National Securities Depository Limited
4th Floor, "A" Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel
Mumbai-400013</td><td>Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai-400013</td><td>KFin Technologies Limited,
Selenium Building, Tower-B,
Plot No. 31 & 32,
Financial District,
Nanakramguda, Serilingampally,
Hyderabad-500 032,
Telangana, India</td></tr>
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Sub: **Notice of Book Closure and Cut-off date for E-voting**

Madam/Sir,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of Power Finance Corporation Limited will remain closed from Monday, August 17, 2026 to Monday, August 31, 2026, both days inclusive, in connection with the 40th Annual General Meeting of the Company scheduled to be held on Monday, August 31, 2026 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Further, in compliance with provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company is providing remote e-voting facility to all the Shareholders of the Company in respect of all the items to be transacted at the said Meeting. The cut-off date for the purpose of determining the voting rights of shareholders of the Company, holding shares either in physical form or in dematerialized form, is Tuesday, August 25, 2026. The e-voting period will commence on Friday, August 28, 2026 at 10:00 a.m. and will end on Sunday, August 30, 2026 at 05:00 p.m.

This is submitted for your information and record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Ltd.

Manish Kumar Agarwal
Digitally signed by Manish Kumar Agarwal
Date: 2026.08.08 19:25:28 +05'30'

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