



(एक महारत्न कंपनी)

पावर फाइनेंस कॉर्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(आई.एस.ओ. 45001:2018 प्रमाणित)

(A Govt. of India Undertaking)

(ISO 45001:2018 Certified)

No: 1:05:138:I:CS

Dated: 17.07.2026

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, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (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

Madam/Sir,

This is to inform that the Board of Directors of Power Finance Corporation Ltd. in its meeting scheduled to be held on Thursday 23rd July, 2026, will inter alia, consider a proposal for seeking approval of shareholders, under section 180(1)(a) and 180(1)(c) of the Companies Act 2013 for enhancement of borrowing limit from domestic & international market.

This is submitted for your information and record.

धन्यवाद।

Thanking You

Yours faithfully,
For Power Finance Corporation Ltd.

(Manish Kumar Agarwal)

Company Secretary & Compliance Officer
mk_agarwal@pfcindia.com