



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:I:CS

Dated: 30.10.2026

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, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Madam/Sir,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of Power Finance Corporation Ltd. in its meeting scheduled to be held on 04th November, 2026 will inter alia, be considering the Un-audited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30th September, 2026 and Un-audited Special Purpose Condensed Interim Financial Statements (Standalone & Consolidated) for the half year ended 30th September, 2026. Further, the Board of Directors will also be considering a proposal for declaration of 2nd Interim dividend, if any, for the FY 2026-27.

In this context, as already intimated vide our letter dated 25th September 2026, in terms of Company's "Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in the Securities of Power Finance Corporation Limited" (Code'), the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 till further orders.

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 for your kind information and dissemination.

यह आपकी जानकारी और प्रसार के लिए है।

Thanking You.

धन्यवाद।

Yours faithfully,

For Power Finance Corporation Ltd.

Manish
Kumar
Agarwal

Digitally signed
by Manish Kumar
Agarwal
Date: 2026.10.30
15:41:17 +05'30'

(Manish Kumar Agarwal)

Company Secretary & Compliance Officer

mk_agarwal@pfcindia.com

पंजीकृत कार्यालय : "ऊर्जानिधि", 1, बाराखंबा लेन, कनॉट प्लेस, नई दिल्ली-110001 दूरभाष : 011-23456000 फ़ैक्स : 011-23412545

Regd. Office : "Urjanidhi", 1, Barakhamba Lane, Connaught Place, New Delhi-110001 Phone : 011-23456000 Fax : 011-23412545

वेबसाइट / Website : www.pfcindia.co.in • CIN : L65910DL1986GOI024862