



(एक महारत्न कंपनी)



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:02.06.2026

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: Strike off and Dissolution of PFC Projects Limited (PPL) wholly owned subsidiary of Power Finance Corporation Limited.

Madam/Sir,

This is to inform that PFC Projects Limited (PPL), a wholly owned subsidiary of Power Finance Corporation Limited (PFC), has been struck off by the Registrar of Companies (RoC) with effect from June 1, 2026, under Section 248 of the Companies Act, 2013.

PFC Projects Limited (PPL), formerly known as Coastal Karnataka Power Limited, was established as a wholly owned subsidiary of PFC for the development of an Ultra Mega Power Project in Karnataka. In 2022, the name and object clause of the company were amended to enable its participation in Lenders-backed Resolution Plans (LBRPs). However, in the absence of approval from the Department of Investment and Public Asset Management (DIPAM), no future business opportunities were expected for the company. Accordingly, the Board of Directors of PPL approved the proposal for striking off the company's name from the Register of Companies, subject to the requisite approvals and settlement of all liabilities.

The Ministry of Power, Government of India, accorded its approval for the closure and striking off of the company on March 13, 2026. Thereafter, the necessary documents were filed with the Ministry of Corporate Affairs (MCA) for the closure/striking off process, which was subsequently approved by the MCA on June 1, 2026.

यह आपकी जानकारी और प्रसार के लिए है।
This is for your kind information and dissemination.

धन्यवाद। Thanking You.

Yours faithfully,
For Power Finance Corporation Limited


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