



(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.	BSE Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001.
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051	बीएसई लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी.जे. टावर्स, दलाल स्ट्रीट, मुंबई-400001

Sub: Strike off and Dissolution of Three wholly owned subsidiaries of Power Finance Corporation Limited.

Madam/Sir,

This is to inform that following wholly owned subsidiary companies of Power Finance Corporation Limited (PFC) has been struck off by the registrar of companies w.e.f. 1.06.2026 under section 248 of the Companies Act 2013:

1. Deoghar Infra Limited
2. Deoghar Mega Power Limited
3. Jharkhand Infrapower Limited

Further, it is mentioned that above referred subsidiaries were not a material subsidiary of PFC and were incorporated under the Companies Act, 1956 as a Special Purpose Vehicle (SPV). Ministry of Power, Govt. of India gave its approval for closure/striking off the name of company on 27.11.2025 after which required documents for closure/striking off of the company were filed with MCA, followed by approval by MCA on the abovementioned date.

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
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