



(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: 28.07.2026

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, 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

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 Limited in its meeting scheduled to be held on August 07, 2026 will inter-alia, be considering the Un-audited financial results (standalone & consolidated) of the Company for the quarter ended June 30, 2026.

In this context, as already intimated vide our letter dated March 25, 2026 read with May 5, 2026 and May 13, 2026, in terms of Company's "Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in the Securities of Power Finance Corporation Limited", the Trading Window for trading in Equity Shares and Listed Debt Securities (Tax Free Bonds etc.) of Power Finance Corporation Limited was closed from April 1, 2026 until further orders.

Therefore, 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 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

