



(एक महारत्न कंपनी)

पांवर 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: 22.06.2026

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,
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

Sub: Strike off and Dissolution of Bihar Infrapower Limited, a wholly owned subsidiary of Power Finance Corporation Limited.

Madam/Sir,

This is to inform that the Bihar Infrapower Limited, a wholly owned subsidiary company of Power Finance Corporation Limited (PFC) has been struck off by the registrar of companies vide Public Notice:No.-ROC/C-PACE/STK-2/248(5)/2026-27/426 of Ministry of Corporate Affairs under section 248 of the Companies Act 2013.

Further, it is mentioned that Bihar Infrapower Limited was not a material subsidiary of PFC and was incorporated on 30.06.2015 under the Companies Act, 2013 as a Special Purpose Vehicle (SPV) for the purpose of holding various Licenses, Land etc. of Ultra Mega Power Project in the State of Bihar (Banka UMPP). Subsequently it was decided to close the project. 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 was filed with MCA, followed by aforementioned approval by Ministry of Corporate Affairs.

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