



मनोहर बलवानी
मुख्य महाप्रबंधक एवं कम्पनी सचिव
MANOHAR BALWANI
CGM & Company Secretary

पावर फाइनेंस कार्पोरेशन लिमिटेड
POWER FINANCE CORPORATION LTD.
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

No: 1:05:424:CS
Dated: 01.08.2022

National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <u>MUMBAI – 400 051.</u>	Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <u>MUMBAI – 400 001.</u>	
National Securities Depository Limited 4 th Floor, “A” Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013	Central Depository Services (India) Ltd. Phiroze Jeejeebhoy Towers, 17 th Floor, Dalal Street, Mumbai-400013	KFin Technologies Limited, Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad-500 032, Telangana

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Madam/Sir,

In compliance with Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015, it is informed that the Company proposes to seek approval of shareholders through postal ballot process for appointment of Shri Ajay Tewari (DIN 0009633300) Additional Secretary, Ministry of Power as Government Nominee Director on the Board of Directors of Power Finance Corporation Limited. In this connection, the Board has approved the following schedule on 01.08.2022:

Date of events relevant to Postal Ballot are as below:

Cut-off date for determining the eligibility of shareholders to vote by electronic means for postal ballot.	Wednesday, August 03, 2022 (cut-off date).
Date of Commencement of e-Voting	Saturday, 06 th August, 2022 IST at 9.00 a.m.
Date of Ending of e-Voting (“Last Date”)	Sunday, 04 th September, 2022 IST at 5.00 p.m.
Results of Postal Ballot	By Tuesday, 06 th September, 2022

The Postal Ballot Notice and Explanatory Statement will be sent to stock exchanges in due course, for dissemination.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Power Finance Corporation Limited

(Manohar Balwani)
CGM & Company Secretary
mb@pfcindia.com