

पावर फाइनेंस कार्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

No: 1:05: 138:II:C Date: 15th September, 2020

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-कर्ला कॉम्प्लेक्स, बांद्रा (प), मंबई-400 051 Bombay Stock Exchange Limited, Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, MUMBAI – 400 001.

बंबई स्टॉक एक्सचेंज लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी .जे .टावर्स, दलाल स्ट्रीट, मुंबई-400 001

Sub: Intimation Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that the Board of Directors in its meeting held on 14th September, 2020 has inter alia and subject to requisite clarifications/ approvals, accorded its approval for infusion of equity of ₹150 erore in a Joint Venture Company to be promoted jointly by NTPC, PGCIL, REC and PFC for setting up of a Common Backend Infrastructure Facility (CBIF).

This is submitted for your information and record.

Thanking you,

Yours faithfully, For Power Finance Corporation Limited

(Manohar Balwani) CGM & Company Secretary

mb@pfcindia.com