

पावर फाइनेंस नापेरिशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम) (आई एस.ओ. 45001:2018 प्रमाणित) (A Govt. of India Undertaking) (ISO 45001:2018 Certifled)

No: 1:05:138:1:CS Dated: 29.12.2023

National Stock Exchange of India Limited,

Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <u>MUMBAI</u> – 400 051.

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा.

लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051 **BSE** Limited.

Department of Corporate Services. Floor – 25, PJ Towers, Dalal Street,

MUMBAI - 400 001.

बीएसई लिमिटेड, कॉर्पोरेट मेवाएं विभाग, मंजिल-25, पी.जे.टावर्म, दलाल स्टीट, मंवर्ड-400001

Sub: <u>Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations</u>, 2015.

Madam/Sir,

In terms of Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of Power Finance Corporation Limited (PFC) in its meeting scheduled to be held on Thursday, January 4, 2024 may inter-alia consider a proposal for revision in market borrowing program of the Company for the Financial Year 2023-24.

This is submitted for your information and record.

Thanking you,

Yours faithfully,

For Power Finance Corporation Ltd.

(Manish Kumar Agarwal) GM & Company Secretary mk agarwal@pfcindia.com