



मनीष कुमार अग्रवाल
कंपनी सचिव
MANISH KUMAR AGARWAL
Company Secretary



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:II:CS

Date : 12.07.2024

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-400 001

SUB: Intimation of Record Date for the purpose of Final Dividend for the FY 2023-24

Madam/Sir,

This is further to our letter dated 15th May, 2024, wherein it was informed that the Board of Directors of Power Finance Corporation Ltd. in its meeting held on 15th May, 2024 have inter-alia recommended final dividend for the FY 2023-24 subject to approval of shareholders in the ensuing Annual General Meeting.

Pursuant to the Regulation 42 of SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015 it is hereby informed that the **Record Date has been fixed as Friday, July 26, 2024** for the purpose of ascertaining the entitlement of members for payment of Final Dividend of ₹ 2.50/- per equity share on the face value of ₹10/- each on the equity shares of the Company for the FY 2023-24 as recommended by the Board of Directors of the Company in its meeting held on June 15, 2024. If the final dividend as recommended by the Board of Directors is approved at the ensuing Annual General Meeting, payment of such dividend subject to the deduction of tax at source, will be made within 30 days from the date of approval of the shareholders in the ensuing Annual General Meeting.

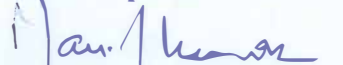
It is to further mention that as per provisions of Income tax Act, 1961, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source (TDS) at the time of making payment of dividend, at the rates prescribed in the Income Tax Act, 1961. However, in case a shareholder wants that his/her tax should be deducted at lower rates or no tax should be deducted in accordance with Income tax Act, 1961, then he/she should submit scanned copy of PAN, form 15G/15H & other requisite documents for the financial year 2023-24 at following link.

<https://ris.kfintech.com/form15/forms.aspx?q=0>

This is submitted for information and record please.

Thanking you,

Yours faithfully,
For Power Finance Corporation Ltd.


(Manish Kumar Agarwal)

Company Secretary & Compliance Officer
investorsgrievance@pfcindia.com