

पावर फाइनेंस कार्परिशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत संस्कार का उपक्रम) (आई एसओ 45001 2018 प्रमाणित) (A Govt of India Undertakong) (ISO 45001-2014 Cartified)

No:1:05: 138: 1: C5 Dated: 28.12.2023

National Stock Exchange of India Limited,

Listing Department, Exchange Plaza. Bandra – Kurla Complex, Bandra (f.) MUMBAI – 400 051.

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051 BSE Limited.

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

MUMBAI - 400 001.

बीएसई विभिटेत, कॉपॅरिट येवाएं विभाग, मंजिल-25, पी.जे.टावर्ग, दलाल स्टीट, मंबई-400001

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

Madam/Sir.

This is to inform that in terms of Company's "Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in the Securities of Power Finance Corporation Limited" ('Code'), the Trading Window for trading in Equity Shares and Listed Debt Securities (Tax Free Bonds etc.) of Power Finance Corporation Limited shall remain closed from January 1, 2024 till further orders.

Therefore, all designated persons and their immediate relatives have been advised not to deal (i.e. buy, sell or pledge etc.) in PFC's Equity Shares / Securities during the above period of Closure of Trading Window.

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

CIN: L65910DL1986GOI024862