



पावर फाइनेंस कॉर्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई.एस.ओ. 9001:2015 प्रमाणित)

(ISO 9001:2015 Certified)

No: 1:05:138: I: CS

Dated: 03.11.2025

National Stock Exchange of India Ltd,
Listing Department, Exchange Plaza,
Bandra – Kurla Complex, Bandra (E)
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,
PJ Towers, Dalal Street,
MUMBAI – 400 001.

बी एस ई लिमिटेड,
कॉर्पोरेट सेवाएं विभाग, मंजिल-25,
पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001

SUB: Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Madam/Sir,

In continuation of our earlier letter dated 30.10.2025, this is to inform that the Board of Directors of Power Finance Corporation Limited in its meeting scheduled to be held on 07.11.2025, inter-alia, will be considering a proposal for declaration of Second Interim Dividend, if any, for FY 2025-26.

यह आपकी जानकारी, रिकॉर्ड और आगे प्रसार के लिए प्रस्तुत किया गया है।
This is submitted for your information, record and further dissemination.

धन्यवाद
Thanking you,

**Yours faithfully,
For Power Finance Corporation Ltd.**

**(Manish Kumar Agarwal)
Company Secretary & Compliance Officer
mk_agarwal@pfcindia.com**