



(एक महारत्न कंपनी)



पावर फाइनेंस कॉर्पोरेशन लिमिटेड POWER FINANCE CORPORATION LTD.

(भारत सरकार का उपक्रम)

(A Govt. of India Undertaking)

(आई.एस.ओ. 45001:2018 प्रमाणित)

(ISO 45001:2018 Certified)

No: 1: 05:138: I: CS

Dated: 30.05.2025

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, 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
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SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Madam/Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), this is to inform that the Company has received notices dated 29.05.2025 from BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) regarding non-compliance with the provisions of the SEBI (LODR) Regulations, 2015. Details desired under relevant provisions of Regulation 30, read with Schedule III, Para A of Part A are given as under:

Sr. No.	Particulars	Details
1	Name of the Authority	BSE & NSE
2	Nature and details of the action(s) taken, initiated or order passed	Imposition of fine of Rs. 14,27,800/- (Total Fine payable inclusive of GST @ 18 %) each by BSE and NSE
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	29.05.2025
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-compliance of following Regulations of SEBI LODR: Regulation 17(1), 17(2A), 18(1), 19(1)/19(2), 20(2)/ (2A) and 21(2)
5	Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible	No major impact

On receiving such notices, PFC submits its reply to the stock exchanges (NSE & BSE) that it is a Central Public Sector Undertaking under the administrative control of Ministry of Power, Government of India. At present, 55.99% equity capital of PFC is held in the name of President of India. In terms of Article 86 of Articles of Association (AoA) of the Company, the Directors on the Board of PFC are appointed by President of India, through Ministry of Power, Government of India. PFC has continuously requested Ministry of Power, Govt. of India to expedite the process of appointment of

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Regd. Office : "Urjanidhi", 1, Barakhamba Lane, Connaught Place, New Delhi-110001

दूरभाष / Phone : 011-23456000 फैक्स / Fax : 011-23412545

वेबसाइट / Website : www.pfcindia.com • CIN : L65910DL1986GOI024862



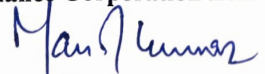
balance number of Independent Director(s) on the Board of the PFC so as to enable the company to comply with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we wish to inform that such imposition of fines by the Stock Exchanges due to non-compliance under SEBI LODR and replies thereto by the Company are also placed for noting by the Board of Directors.

Pertinent to mention here that Ministry of Power vide its orders dated 17.04.2025, 13.05.2025 and 14.05.2025 appointed five Independent Directors (including one Woman Director) on the Board of PFC. With these appointments, PFC has now become compliant w.r.t. the composition of its Board w.e.f. 14.05.2025. Also, the Committees have been reconstituted by the Board and are presently in compliance with the SEBI Regulations.

This is for your information and dissemination.

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



(Manish Kumar Agarwal)

**Company Secretary & Compliance Officer
mk_agarwal@pfcindia.com**

