

Ref. No. 7694 /STCL/DT/2022-23

Date: 05th December 2022

To,

✓ **National Stock Exchange Of India Limited**
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra East, G Block Bkc, Mumbai,
Maharashtra 400051

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers 16th Floor Dalal Street,
Mumbai, Maharashtra 400000

Sub: Notice of The Meeting of Debenture/Bond Holders Under ISIN INE847E09029, INE847E08DK6, INE847E08DM2, INE847E08DO8, INE847E08DP5, INE847E08DQ3 for the Bonds Issued By Andhra Pradesh Power Finance Corporation Limited

Dear Sir/Madam,

With reference to our previous letter dated 18th November 2022, vide which we have informed the bondholders on the following details:

- 1) E-voting for the bondholders was starting from 23rd November 2022 to 06th December 2022.
- 1) Meeting of the debenture holders proposed to be convened on 06th December 2022.

In this regard, please find the link of the meeting scheduled on 06th December 2022 mentioned in Annexure A:

Further, the meeting link is given below and the same is also hosted on our website <https://sbicaptrustee.com/> Bond holders are advised to regularly visit our website for updates in the matter.

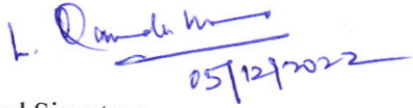
Members are once again requested to update their email addresses with their DP / R&TA

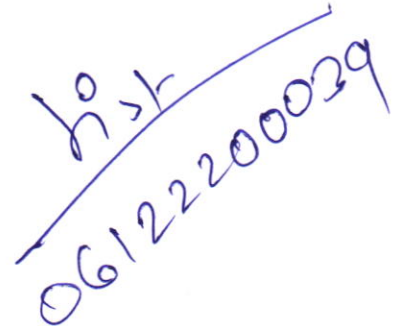
Company. For any query, please contact us:

Name	Contact details	Email ID
Darpika Mahadik	02243025518/ 9930214934	dt@sbicaptrustee.com;
Priyanka Chavan	02243025503/ 7045590953	dt@sbicaptrustee.com;

Note: The bondholders shall ensure that they have valid POA/Board resolution for E-Voting and attending the meeting.

For SBICAP Trustee Company Limited


* Authorised Signatory



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 +91 22 2204 0465

 corporate@sbicaptrustee.com

Corporate Office :

4th Floor, Mistry Bhavan,
122, Dinshaw Vachha Road,
Churchgate, Mumbai,
Pin - 400 020.

Registered Office :

202, Maker Tower E,
Cuffe Parade, Mumbai - 400 005.
CIN : U65991MH2005PLC158386

A Group Company of SBI



Sr.No	ISIN	Meeting Timing	Link
1	INE847E08DO8	03:00 PM – 03:45 PM	https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZWE4Njg1MGMtZjcwYS00ZTIkLTImMWQtMwY3ZTljMWNkYjhh%40thread.v2/0?context=%7b%22Tid%22%3a%221fcad3f8-e792-4bf5-824d-10df3837f25f%22%2c%22Oid%22%3a%2271efdc6e-95d6-4b7a-aeb3-cc350ad4e9ea%22%7d
2	INE847E08DM2	03:45 PM - 04:30 PM	https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZThiOWZmZjQtZjk1Yi00NGIOLTk1NjgtYjYzNWEzOGY2NmM5%40thead.v2/0?context=%7b%22Tid%22%3a%221fcad3f8-e792-4bf5-824d-10df3837f25f%22%2c%22Oid%22%3a%2271efdc6e-95d6-4b7a-aeb3-cc350ad4e9ea%22%7d
3	INE847E09029	04:30 PM – 05:15 PM	https://teams.microsoft.com/l/meetup-join/19%3ameeting_YWM0NTU2ZDQqMTBIMS00NzhhLTg4NGQtODI2YTU1YzlyN2VI%40thread.v2/0?context=%7b%22Tid%22%3a%221fcad3f8-e792-4bf5-824d-10df3837f25f%22%2c%22Oid%22%3a%2271efdc6e-95d6-4b7a-aeb3-cc350ad4e9ea%22%7d
4	INE847E08DK6	05:15 PM - 05:45 PM	https://teams.microsoft.com/l/meetup-join/19%3ameeting_MThmNzY4MDItYTdhNS00ZTI3LWE3NzQtMzkyZmM0YzZjdi%40thread.v2/0?context=%7b%22Tid%22%3a%221fcad3f8-e792-4bf5-824d-10df3837f25f%22%2c%22Oid%22%3a%2271efdc6e-95d6-4b7a-aeb3-cc350ad4e9ea%22%7d
5	INE847E08DP5	05:45 PM - 06:15 PM	https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzJiNjk1OGItN2U2Yi00YjBkLWFmYTItM2MxOGNmZDRhYjU3%40thead.v2/0?context=%7b%22Tid%22%3a%221fcad3f8-e792-4bf5-824d-10df3837f25f%22%2c%22Oid%22%3a%2271efdc6e-95d6-4b7a-aeb3-cc350ad4e9ea%22%7d (Meeting stands postpone as per the instruction of debenture holder).
6	INE847E08DQ3	06:15 PM - 07:00 PM	https://teams.microsoft.com/l/meetup-join/19%3ameeting_MjY1NjNhMjEtNjhmMC00MjJkLWlzYTtyODJiNGVhMWU3Y2M2%40thread.v2/0?context=%7b%22Tid%22%3a%221fcad3f8-e792-4bf5-824d-10df3837f25f%22%2c%22Oid%22%3a%2271efdc6e-95d6-4b7a-aeb3-cc350ad4e9ea%22%7d