



(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:II :CS

Date: 06.02.2026

<b>National Stock Exchange of India Limited,</b> Listing Department, Exchange Plaza, Bandra – Kurla Complex, Bandra (E) <b><u>MUMBAI – 400 051.</u></b>  नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड लिस्टिंग विभाग, एक्सचेंज प्लाजा, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू), मुंबई-400 051	<b>BSE Limited,</b> Department of Corporate Services, Floor – 25, PJ Towers, Dalal Street, <b><u>MUMBAI – 400 001.</u></b>  बीएसई लिमिटेड, कॉर्पोरेट सेवाएं विभाग, मंजिल-25, पी. जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001
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**SUB: Outcome of Board Meeting - Intimation pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Madam/Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that pursuant to the Office Memorandum dated 16.01.2026 of Ministry of Power (MoP), Government of India, the Board of Directors of Power Finance Corporation Ltd. (PFC) in its meeting held today i.e. 06.02.2026 have inter alia considered and approved the proposal for withdrawal of Nominee Director of PFC from the Board of PTC India Limited (PTC) and Relinquishment of all promoter rights as set out in the Articles of Association of PTC subject to regulatory and statutory compliances.

The Board Meeting commenced at 2:30 p.m. and concluded at 3:58 p.m.

This is submitted for your information and record.

Thanking you,

Yours faithfully,  
For Power Finance Corporation Ltd.

(Manish Kumar Agarwal)  
Company Secretary & Compliance Officer  
mk\_agarwal@pfcindia.com