

S. No.	Name of the Issuer: Power Finance Corporation Limited	Last updated: Feb 15, 2026																																																																																																																																																
1	<p><b>Type of Issue:</b> Public Issue by Power Finance Corporation Limited ("PFC" / "Company") of secured, rated, listed, redeemable, non-convertible debentures of face value of ₹ 1,000 each ("NCDs" or "Debentures") for an amount of ₹ 500 crore ("Base Issue Size") with an option of oversubscription up to an amount of ₹ 4,500 crore amounting to ₹ 5,000 crore ("Tranche I Issue Limit") ("Tranche I Issue") which is within the shelf limit of ₹ 10,000 crore and offered by way of the Tranche I Prospectus dated July 17, 2023 containing inter alia the terms and conditions of Tranche I Issue, which should be read together with the Shelf Prospectus dated July 17, 2023.</p> <p>The Company had filed the Shelf Prospectus and Tranche I Prospectus both dated July 17, 2023 with the Registrar of Companies, Delhi and Haryana, ("ROC"), the BSE Limited ("BSE" / "Stock Exchange") and the Securities and Exchange Board of India ("SEBI").</p>																																																																																																																																																	
2	<p><b>Issue Size:</b> ₹ 500 crore ("Base Issue Size") with an option of oversubscription up to an amount of ₹ 4,500 crore amounting to ₹ 5,000 crore ("Tranche I Issue Limit"). The Issuer has issued and allotted 2,82,44,836 NCDs aggregating to Rs. 2,824.48 Crores. (Source: Minutes of the Meeting dated July 31, 2023 held between PFC, Lead Managers, and the Registrar)</p>																																																																																																																																																	
3	<p><b>Rating of Instrument alongwith name of the rating agency</b>            (i) as disclosed in the offer document: CARE AAA, Stable (Triple A, Outlook: Stable) by CARE Ratings Limited, CRISIL AAA/Stable by CRISIL Limited and ICRA AAA (Stable) (pronounced ICRA triple A: Stable) by ICRA Limited            (ii) at the end of 1st FY (March 31, 2024): CARE AAA, Stable (Triple A, Outlook: Stable) by CARE Ratings Limited, CRISIL AAA/Stable by CRISIL Limited and ICRA AAA (Stable) (pronounced ICRA triple A: Stable) by ICRA Limited            (iii) at the end of 2nd FY (March 31, 2025): CARE AAA, Stable (Triple A, Outlook: Stable) by CARE Ratings Limited, CRISIL AAA/Stable by CRISIL Limited and ICRA AAA (Stable) (pronounced ICRA triple A: Stable) by ICRA Limited            (iv) as the end of 3rd FY (March 31, 2026)*: NA            (Source: Tranche I Prospectus dated July 17, 2023 and Rating Rationales of Credit Rating Agencies available on their respective website)            * Periods not available</p>																																																																																																																																																	
4	<p><b>Whether the security created is adequate to ensure 100% asset cover for the debt securities:</b> Yes (Source: Debenture Trust Deed dated August 1, 2023)</p>																																																																																																																																																	
5	<p><b>Subscription level (number of times):</b> After considering the amount not blocked, RC 10 (Mandatory approval pending with investor) and Other than RC 10 (Transaction Declined by Customer/Cancelled) and rejection cases, the Tranche I Issue was subscribed 5.6480 times of the Base Issue Size and 0.5649 times of the overall Issue Size            (Source: Minutes of the Meeting dated July 31, 2023 held between PFC, Lead Managers, and the Registrar)</p>																																																																																																																																																	
6	<p><b>Financials of the Issuer</b></p> <table border="1"> <thead> <tr> <th>Parameters</th> <th>FY 2024</th> <th>(In Rs. Crores)</th> <th>FY 2025</th> <th>FY 2026 (i)</th> </tr> </thead> <tbody> <tr> <td>Income from operations</td> <td>91,096.72</td> <td></td> <td>105,001.01</td> <td>NA</td> </tr> <tr> <td>Net Profit for the period</td> <td>26,461.18</td> <td></td> <td>30,514.4</td> <td>NA</td> </tr> <tr> <td>Paid-up equity share capital</td> <td>3300.1</td> <td></td> <td>3300.1</td> <td>NA</td> </tr> <tr> <td>Reserves excluding revaluation reserves</td> <td>97,846.67</td> <td></td> <td>1,14,438.25</td> <td>NA</td> </tr> </tbody> </table> <p>Note: (i) Periods not completed            (Source: Audited Financial Statements for FY 2024 and FY 2025)</p>	Parameters	FY 2024	(In Rs. Crores)	FY 2025	FY 2026 (i)	Income from operations	91,096.72		105,001.01	NA	Net Profit for the period	26,461.18		30,514.4	NA	Paid-up equity share capital	3300.1		3300.1	NA	Reserves excluding revaluation reserves	97,846.67		1,14,438.25	NA																																																																																																																								
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7	<p><b>Status of the debt securities (whether traded, delisted, suspended by any stock exchange, etc.)</b>            (i) At the end of 1st FY (March 31, 2024): Yes, Traded            (ii) At the end of 2nd FY (March 31, 2025): Yes, Traded            (iii) At the end of 3rd FY (March 31, 2026)*: N.A.            * Periods not available            (Source: Listing and Trading permission granted by BSE on August 2, 2023 to commence trading with effect from August 3, 2023)</p>																																																																																																																																																	
8	<p><b>Change, if any, in directors of issuer from the disclosures in the offer document</b></p> <table border="1"> <thead> <tr> <th>PARTICULARS</th> <th>NAME OF DIRECTOR</th> <th>APPOINTMENT/RESIGNATION</th> </tr> </thead> <tbody> <tr> <td>(i) At the end of 1st FY (March 31, 2024)</td> <td>Smt. Parminder Chopra</td> <td>Assumed charge of Chairman and Managing Director w.e.f August 14, 2023</td> </tr> <tr> <td>(ii) At the end of 2nd FY (March 31, 2025)*</td> <td>Shri Shashank Misra</td> <td>Government Nominee Director</td> </tr> <tr> <td></td> <td>Shri Sandeep Kumar</td> <td>Director (Finance)</td> </tr> <tr> <td></td> <td>Bhaskar Bhattacharya</td> <td>Ceased the director w.e.f 23.12.2024</td> </tr> <tr> <td></td> <td>Usha Sajeew Nair</td> <td>Ceased the director w.e.f 23.12.2024</td> </tr> <tr> <td></td> <td>Prasanna Tanti</td> <td>Ceased the director w.e.f 23.12.2024</td> </tr> <tr> <td>(iii) At the end of 3rd FY (March 31, 2026)*</td> <td>N.A.</td> <td>N.A.</td> </tr> </tbody> </table> <p>* Periods not available            *Updated as on Feb 15, 2026</p>	PARTICULARS	NAME OF DIRECTOR	APPOINTMENT/RESIGNATION	(i) At the end of 1st FY (March 31, 2024)	Smt. Parminder Chopra	Assumed charge of Chairman and Managing Director w.e.f August 14, 2023	(ii) At the end of 2nd FY (March 31, 2025)*	Shri Shashank Misra	Government Nominee Director		Shri Sandeep Kumar	Director (Finance)		Bhaskar Bhattacharya	Ceased the director w.e.f 23.12.2024		Usha Sajeew Nair	Ceased the director w.e.f 23.12.2024		Prasanna Tanti	Ceased the director w.e.f 23.12.2024	(iii) At the end of 3rd FY (March 31, 2026)*	N.A.	N.A.																																																																																																																									
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9	<p><b>Status of utilization of issue proceeds</b>            (i) as disclosed in the Tranche I Prospectus: The Net Proceeds raised through the Tranche I Issue will be utilized towards funding the following objects -            1. For the purpose of onward lending, financing / refinancing the existing indebtedness of the Company, and/or debt servicing (payment of interest and/or repayment / prepayment of interest and principal of existing borrowings of the Company)            2. For General Corporate Purposes - Maximum of up to 25% of amount proposed to be financed from Net Proceeds            *The Net Proceeds will be first utilized towards the Objects mentioned above. The balance is proposed to be utilized for general corporate purposes, subject to such utilization not exceeding 25% of the amount raised in the Tranche I Issue, in compliance with the SEBI HCS Regulations.            (Source: Tranche I Prospectus dated July 17, 2023)            (ii) Actual utilization: Yes (Source: Auditors Certificate dated Feb 05, 2026 submitted alongwith Unaudited financials for quarter and half year ended December 31, 2025)            (iii) Reasons for deviation, if any: NA</p>																																																																																																																																																	
10	<p><b>Delay or default in payment of interest/principal amount</b>            (i) Disclosures in the offer document on terms of issue: The Debenture Trustee will protect the interest of the NCD Holders in the event of default by Company in regard to timely payment of interest and repayment of principal and they will take necessary action at the cost of Company. (Source: Tranche I Prospectus dated July 17, 2023)            (ii) Delay in payment from the due date: NA            (iii) Reasons for delay/non-payment, if any: NA</p>																																																																																																																																																	
11	<p><b>Any other material information:</b></p> <table border="1"> <thead> <tr> <th>Date</th> <th>Announcement</th> </tr> </thead> <tbody> <tr> <td>July 21, 2023</td> <td>Incorporation of wholly owned subsidiary of PFC Consulting Limited (a wholly owned subsidiary of Company)-Koppal II Gadaq II Transmission Limited</td> </tr> <tr> <td>July 27, 2023</td> <td>Intimation of Board Meeting to consider the Un-Audited Financial Results (Standalone &amp; Consolidated) for the quarter ended 30th June, 2023</td> </tr> <tr> <td>August 2, 2023</td> <td>Transfer of Fatehgarh III Beawar Transmission Limited (A Wholly Owned Subsidiary Of PFC Consulting Limited, a subsidiary of Company) to Statite Grid 19 Limited</td> </tr> <tr> <td>August 3, 2023</td> <td>Transfer of Fatehgarh III Transmission Limited And Fatehgarh IV Transmission Limited (Wholly Owned Subsidiaries Of PFC Consulting Limited, a subsidiary of Company) to Apsara Energy</td> </tr> <tr> <td>August 7, 2023</td> <td>Intimation of Board Meeting pursuant to SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Proposal for Bonus Issue and Declaration of Interim Dividend</td> </tr> <tr> <td>August 11, 2023</td> <td>Outcome of Board Meeting - Approval of Unaudited Financial Results (Standalone &amp; Consolidated) for quarter ended June 30, 2023 and Issue of Bonus Shares to the Shareholders. Further, it was decided to defer the proposal to declare Interim Dividend for FY 2023-24.</td> </tr> <tr> <td>August 15, 2023</td> <td>Assumption of Charge by Smt. Parminder Chopra as Chairman and Managing Director of Power Finance Corporation Limited</td> </tr> <tr> <td>August 20, 2023</td> <td>Appointment by the Board of Directors of Smt. Parminder Chopra as Chairman and Managing Director on the Board of Power Finance Corporation Limited and also designated as CEO of the Company w.e.f. 14.08.2023</td> </tr> <tr> <td>August 21, 2023</td> <td>Intimation regarding convening of 37th AGM and submission of Notice and Annual Report for the Financial Year 2022-23</td> </tr> <tr> <td>August 22, 2023</td> <td>Notice of Book Closure and Cut-off date for E-voting</td> </tr> <tr> <td>August 21, 2023</td> <td>Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2021</td> </tr> <tr> <td>September 6, 2023</td> <td>Intimation of Final Record Date For Issue of Bonus Equity Shares</td> </tr> <tr> <td>September 12, 2023</td> <td>Proceedings of the 37th AGM of the Company held on 12th September, 2023</td> </tr> <tr> <td>September 13, 2023</td> <td>Scrutinizer's Report - AGM</td> </tr> <tr> <td>September 14, 2023</td> <td>Appointment of Statutory Auditors - Prem Gupta &amp; Co., Chartered Accountants and Chokshi &amp; Chokshi LLP as Joint Statutory Auditors of the Company for the FY 2023-24</td> </tr> <tr> <td>September 22, 2023</td> <td>Alteration of Bonus Equity Share</td> </tr> <tr> <td>September 27, 2023</td> <td>Transfer of Anantpuram Kurnool Transmission Limited (A Wholly Owned Subsidiary Of PFC Consulting Limited) (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) to Power Grid Corporation of India Limited</td> </tr> <tr> <td>September 27, 2023</td> <td>Transfer of Bhadla III Transmission Limited (A Wholly Owned Subsidiary Of PFC Consulting Limited) (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) to Power Grid Corporation of India Limited</td> </tr> <tr> <td>October 17, 2023</td> <td>Intimation of Board Meeting to consider the Un-Audited Financial Results (Standalone &amp; 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Bikaner-III Transmission Limited</td> </tr> <tr> <td>February 07, 2024</td> <td>Monetary Penalty imposed by RBI on Company</td> </tr> <tr> <td>February 07, 2024</td> <td>Incorporation of wholly owned subsidiary of PFC Consulting Limited (a wholly owned subsidiary of Power Finance Corporation Limited) - Jammaar Transmission Limited</td> </tr> <tr> <td>February 08, 2024</td> <td>Outcome of Board Meeting - Approval of Unaudited Financial Results (Standalone &amp; Consolidated) for quarter and nine months ended December 31, 2023 and declaration of interim dividend</td> </tr> <tr> <td>February 12, 2024</td> <td>Incorporation of PFC Intra Finance IFSC Limited, as a wholly owned subsidiary of Power Finance Corporation Limited on 11.02.2024</td> </tr> <tr> <td>February 22, 2024</td> <td>Board Meeting Intimation for Intimation of Board Meeting To Consider Proposal For Approval Of Market Borrowing Programme For The Financial Year 2024-25, Pursuant To Regulation 29 Of SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015</td> </tr> <tr> <td>February 29, 2024</td> <td>Raising of resources for the Financial Year 2024-25 through Bonds, Term loans, Commercial Paper (CP) etc. from domestic &amp; international markets. The Company may borrow upto Rs. 1,30,000 crore in the FY 2024-25 excluding funds raised under Extra Budgetary Resource (EBR), subject to the borrowing limit as approved by the shareholders under 180(1)(c) and in accordance with section 179(3)(c) &amp; 179(3)(d) of the Companies Act, 2013.</td> </tr> <tr> <td>March 1, 2024</td> <td>Incorporation Of Wholly Owned Subsidiaries Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - (i) Bhuj II Transmission Limited (ii) Angul Sundargarh Transmission Limited</td> </tr> <tr> <td>March 6, 2024</td> <td>Intimation of meeting of the Board of Directors of PFC is scheduled to be held on Monday, March 11, 2024 inter alia to consider the proposal for declaration of 3rd Interim Divdnc, if any, for the financial year 2023-24.</td> </tr> <tr> <td>March 7, 2024</td> <td>Transfer Of Wholly Owned Subsidiaries Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) (i) Jawar Transmission Limited (ii) Tawa Transmission Limited</td> </tr> <tr> <td>March 11, 2024</td> <td>Declaration of third interim dividend @ Rs.3.00 (Rupees Three only) per equity share (subject to deduction of TDS) on the face value of the paid-up equity shares of Rs.10/- each for the FY 2023-24.</td> </tr> <tr> <td>March 20, 2024</td> <td>Transfer Of Solapur Transmission Limited (A Wholly Owned Subsidiary Of PFC Consulting Limited) (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)</td> </tr> <tr> <td>April 5, 2024</td> <td>Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)- Navanal Transmission Limited</td> </tr> <tr> <td>April 18, 2024</td> <td>Format of the Initial Disclosure to be made by an entity identified as a large Corporate - Annexure A and B2</td> </tr> <tr> <td>May 9, 2024</td> <td>Intimation of Board Meeting scheduled to be held on 15.05.2024, inter alia, for considering a proposal for recommendation of Final Dividend, if any, for FY 2023-24 Pursuant To SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015</td> </tr> <tr> <td>May 15, 2024</td> <td>Outcome of Board Meeting appointment of CFO Audited Financial Results Recommended Final Dividend</td> </tr> <tr> <td>May 15, 2024</td> <td>Compliances-Reg. 54 - Asset Cover details</td> </tr> <tr> <td>May 22, 2024</td> <td>Incorporation Of Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)- South Oldad Transmission Limited</td> </tr> <tr> <td>01-Jun-24</td> <td>Annual Secretarial Compliance Report for the year ended 31.03.2024</td> </tr> <tr> <td>28-Jun-24</td> <td>Appointment of Shri Shashank Misra as Government Nominee Director</td> </tr> <tr> <td>29-Jul-24</td> <td>Incorporation Of Wholly Owned Subsidiaries Of PFC Consulting Limited Incorporation Of Wholly Owned Subsidiaries Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)</td> </tr> <tr> <td>29-Jul-24</td> <td>Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - Jam Khambhathi Transmission Limited</td> </tr> <tr> <td>29-Jul-24</td> <td>ESG Report</td> </tr> <tr> <td>08-Aug-24</td> <td>Newspaper Publication - Financial Results</td> </tr> <tr> <td>21-Aug-24</td> <td>Proceedings of AGM- to approve: 1. FY 2023-24 Financial Statements 2. Payment of Interim Dividend and declared Final Dividend 3. Appointment of Directors 4. Fix Remuneration of Statutory Auditors</td> </tr> <tr> <td>22-Aug-24</td> <td>Shareholder Meeting / Postal Ballot-Scrutinizer's Report</td> </tr> <tr> <td>22-Aug-24</td> <td>Transfer Of Sirohi Transmission Limited &amp; Beawar - Mandasaur Transmission Limited ( Wholly Owned Subsidiaries Of PFC Consulting Limited) (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)</td> </tr> <tr> <td>30-Aug-24</td> <td>Transfer Of Bhadla-III &amp; Bikaner-III Transmission Limited (A Wholly Owned Subsidiary Of PFC Consulting Limited) (A Wholly Owned Subsidiary Of Power Finance Corporation Limited).</td> </tr> <tr> <td>25-Sep-24</td> <td>Appointment of Thakur Vaideyanath Awar &amp; Co and Mehra Gog &amp; Co as Joint Statutory Auditors</td> </tr> <tr> <td>15-Oct-24</td> <td>Transfer Of Jammaar Transmission Limited And Navanal Transmission Limited Wholly Owned Subsidiaries Of PFCCCL (A Wos Of PFC)</td> </tr> </tbody> </table>	Date	Announcement	July 21, 2023	Incorporation of wholly owned subsidiary of PFC Consulting Limited (a wholly owned subsidiary of Company)-Koppal II Gadaq II Transmission Limited	July 27, 2023	Intimation of Board Meeting to consider the Un-Audited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2023	August 2, 2023	Transfer of Fatehgarh III Beawar Transmission Limited (A Wholly Owned Subsidiary Of PFC Consulting Limited, a subsidiary of Company) to Statite Grid 19 Limited	August 3, 2023	Transfer of Fatehgarh III Transmission Limited And Fatehgarh IV Transmission Limited (Wholly Owned Subsidiaries Of PFC Consulting Limited, a subsidiary of Company) to Apsara Energy	August 7, 2023	Intimation of Board Meeting pursuant to SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Proposal for Bonus Issue and Declaration of Interim Dividend	August 11, 2023	Outcome of Board Meeting - Approval of Unaudited Financial Results (Standalone & Consolidated) for quarter ended June 30, 2023 and Issue of Bonus Shares to the Shareholders. Further, it was decided to defer the proposal to declare Interim Dividend for FY 2023-24.	August 15, 2023	Assumption of Charge by Smt. Parminder Chopra as Chairman and Managing Director of Power Finance Corporation Limited	August 20, 2023	Appointment by the Board of Directors of Smt. Parminder Chopra as Chairman and Managing Director on the Board of Power Finance Corporation Limited and also designated as CEO of the Company w.e.f. 14.08.2023	August 21, 2023	Intimation regarding convening of 37th AGM and submission of Notice and Annual Report for the Financial Year 2022-23	August 22, 2023	Notice of Book Closure and Cut-off date for E-voting	August 21, 2023	Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2021	September 6, 2023	Intimation of Final Record Date For Issue of Bonus Equity Shares	September 12, 2023	Proceedings of the 37th AGM of the Company held on 12th September, 2023	September 13, 2023	Scrutinizer's Report - AGM	September 14, 2023	Appointment of Statutory Auditors - Prem Gupta & Co., Chartered Accountants and Chokshi & Chokshi LLP as Joint Statutory Auditors of the Company for the FY 2023-24	September 22, 2023	Alteration of Bonus Equity Share	September 27, 2023	Transfer of Anantpuram Kurnool Transmission Limited (A Wholly Owned Subsidiary Of PFC Consulting Limited) (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) to Power Grid Corporation of India Limited	September 27, 2023	Transfer of Bhadla III Transmission Limited (A Wholly Owned Subsidiary Of PFC Consulting Limited) (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) to Power Grid Corporation of India Limited	October 17, 2023	Intimation of Board Meeting to consider the Un-Audited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2023	October 30, 2023	Transfer of Beawar Dausa Transmission Limited (A Wholly Owned Subsidiary Of PFC Consulting Limited) to Power Grid Corporation of India Limited	October 31, 2023	Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)- Havad Transmission Limited	November 3, 2023	Intimation of Board Meeting - Considering proposal for declaration of Interim Dividend, if any, for FY 2023-24	November 8, 2023	Outcome of Board Meeting - Approval of Unaudited Financial Results (Standalone & Consolidated) for quarter and half year ended September 30, 2023, declaration of Interim Dividend and	November 16, 2023	Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)- Yamunan Transmission Limited	November 21, 2023	Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)- RAMANANUJ B PANAGARH TRANSMISSION	November 30, 2023	Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)- PARADEEP TRANSMISSION LIMITED	December 06, 2023	Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)- GOLLA B-RAMGARH TRANSMISSION LIMITED	December 07, 2023	Change in Senior Management - Resignation on account of Transfer	December 14, 2023	Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)- SOLAPUR TRANSMISSION LIMITED	December 22, 2023	Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)- KHA/DA/PS1 AND 3 TRANSMISSION LIMITED	December 28, 2023	Transfer Of Wholly Owned Subsidiaries Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)	December 27, 2023	Transfer Of Wholly Owned Subsidiaries Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)	December 29, 2023	Intimation of Board Meeting to consider a proposal for revision in market borrowing program of the Company for the Financial Year 2023-24	January 01, 2024	Change in Senior Management - Cessation on Substitution	January 05, 2024	Outcome of Board Meeting - a) Revision in Market Borrowing Programme of the Company b) Extension of tenure of Chief Risk Officer (CRO)	January 09, 2024	Receipt Of RBIS NOC Letter Dated 09.01.2024 For Setting Up Of A Finance Company By PFC In IFSC GIFT City Gujarat.	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06-Nov-24	POWER FINANCE CORPORATION LTD has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 08/11/2024, inter alia, to consider and approve in terms of Reg. 29 of SEBI LODR, this is to inform that the Board of PFC in its meeting scheduled to be held on 08th Nov. 2024 will inter alia, be considering the Un-audited Financial Results (Standalone & Consolidated) of the Co. for the quarter and half year ended 30th Sep. 2024. Further, the Board will also be considering a proposal relating to the declaration of 2nd interim dividend, if any, for the FY 2024-25. Record Date- 25.11.2024	
07-Nov-24	Transfer Of Parasdeep Transmission Limited (A Wholly Owned Subsidiary Of PFC Consulting Limited) (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)	
08-Nov-24	Outcome of Board Meeting: Un-audited financial results (Standalone & Consolidated) for the quarter and half year ended 30.09.2024, and Unaudited Special Purpose Condensed Interim Financial Statements (Standalone & Consolidated) for the half year ended 30.9.2024 Declaration of 2nd interim dividend @ Rs.3.50-(Rupees Three and fifty paise only) per equity share (i.e. @ 35%) (subject to deduction of TDS) on the face value of the paid-up equity shares of 10/- each for the FY 2024-25. Record Date- 25.11.2024	
08-Nov-24	Transfer Of Khavda PSI And 3 Transmission Limited & Barmer I Transmission Limited (Wholly Owned Subsidiaries Of PFC Consulting Limited) (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)	
12-Nov-24	Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - Wahpura And Sallar Transmission Limited.	
19-Nov-24	Transfer Of Pune- III Transmission Limited (Wholly Owned Subsidiary Of PFC Consulting Limited) (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) To Adani Energy Solutions Limited.	
20-Nov-24	Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - MEL Power Transmission Limited	
21-Nov-24	Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) -Bhuj ICT Transmission Limited	
28-Nov-24	Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - Kandla GHA Transmission Limited	
02-Dec-24	Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - Kumool III PS RE Transmission Limited	
03-Dec-24	Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - Raghunadesa RE Transmission Limited	
05-Dec-24	Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - NER Expansion Transmission Limited	
23-Dec-24	Intimation regarding Cessation of Independent Directors from the Board of the Company on completion of their tenures.	
27-Dec-24	Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - Mundra I Transmission Limited	
30-Dec-24	Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - Fatehgarh II And Barmer I PS Transmission Limited	
07-Jan-25	Incorporation Of Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - ANANTAPUR II REZ TRANSMISSION LIMITED	
10-Jan-25	Transfer Of Kunderkudra ISTS Transmission Limited, A Wholly Owned Subsidiary Of PFCCL (A Wholly Owned Subsidiary Of Power Finance Limited)	
16-Jan-25	Transfer Of Gadag II And Koppal II Transmission Limited & Bapur Rez Transmission Limited (Wholly Owned Subsidiaries Of PFC Consulting Limited) (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)	
23-Jan-25	Intimation for submission of newspaper clipping regarding Notice of transfer of equity shares to IEPF Authority.	
06-Feb-25	POWER FINANCE CORPORATION LTD has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 13/02/2025, inter alia, to consider and approve unaudited financial results (standalone & consolidated) of the Company for the quarter and nine months ended December 31, 2024	
06-Feb-25	Update on board meeting: The Board Meeting to be held on 13/02/2025. The Board Meeting to be held on 13/02/2025 has been revised to 12/02/2025	
12-Feb-25	Board Meeting Outcome for Outcome Of Board Meeting: Un-audited financial results (Standalone & Consolidated) for the quarter and nine months ended 31.12.2024 Declaration of 3rd interim dividend @ Rs.3.50-(Rupees Three Paise Fifty only) per equity share (i.e. @ 35 %) (Subject to deduction of TDS) on the face value of the paid-up equity shares of 210/- each for the FY 2024-25. Record Date 28.02.2025	
17-Feb-25	Newspaper Publication, Publication-Financial Results December 2024 Quarter	
19-Feb-25	Intimation of Transcript of Earning Call of investor/analyst meet held on Wednesday, February 12, 2025	
20-Feb-25	Incorporation Of Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - KAKINADA I TRANSMISSION LIMITED	
24-Feb-25	This is to inform that consequent upon the termination of Ien and relieving from Grid Controller of India (Grid India Ltd.) as Director (Finance), Shri. Sanjay Mehrotra has resumed the duty in PFC as Executive Director (Finance) on 17.02.2025	
28-Feb-25	Change in Senior Management- Shri Pranab Kumar Sinha, ED, PFC have been relieved from the services of the Corporation w.e.f. 28.02.2025	
09-Mar-25	Power Finance Corporation Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 12/03/2025, inter alia, to consider and approve in terms of Regulation 29 of SEBI (LODR), it is informed that a meeting of the Board of Directors of PFC will be held on Wednesday, March 12, 2025, inter-alia to consider the following proposals: 1. Reversal of resources i.e. Market Borrowing program for the Financial Year 2025-2026 through issuance of bonds, term loans, Commercial Paper etc. from domestic & international markets. 2. Declaration of 4th Interim Dividend for the Financial Year 2025-2026 through immediate effect.	
09-Mar-25	Raising Of Resources I.E. Market Borrowing Program For The Financial Year 2025-2026 Through Issuance Of Bonds, Term Loans, Commercial Paper Etc. From Domestic & International Markets	
12-Mar-25	1. Raising of resources for the Financial Year 2025-26 through Bonds, Term loans, Commercial Paper (CP) etc. from domestic & international markets. 2. Declaration of Interim Dividend 3. Change in name of Co. from Power Finance Corporation Limited to PFC Limited	
12-Mar-25	It is to inform that 19.03.2025 (Wednesday) Shall Be Reckoned As The Record Date For The Purpose Of Ascertaining The Eligibility Of Shareholders For Payment Of Fourth Interim Dividend For The F.Y. 2024-25.	
20-Mar-25	Transfer Of Mundra I Transmission Limited (Wholly Owned Subsidiary Of PFC Consulting Limited) (A Wholly Owned Subsidiary Of Power Finance Corporation Limited).	
21-Mar-25	Incorporation Of Two Wholly Owned Subsidiaries Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - I) NES Dharashiv Transmission Limited, And Ii) NES Navi Mumbai Transmission Limited.	
21-Mar-25	Assumption Of Addl. Charge Of CMD, REC Limited By Smt. Parminder Chopra, CMD, PFC	
21-Mar-25	Transfer Of Fatehgarh II And Barmer I PS Transmission Limited & Chitradurga Bellary REZ Transmission Limited (Wholly Owned Subsidiaries Of PFC Consulting Limited) (Wholly Owned Subsidiary Of Power Finance Corporation Limited).	
25-Mar-25	The Trading Window for trading in equity shares and listed debt securities (tax free bonds, etc.) of PFC shall remain closed from April 1, 2025 till further orders.	
27-Mar-25	Transfer Of Kumool III PS RE Transmission Limited (Wholly Owned Subsidiary Of PFC Consulting Limited) (Wholly Owned Subsidiary Of Power Finance Corporation Limited)	
30-Mar-25	Incorporation Of Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - NES PUNE EAST NEW TRANSMISSION LIMITED	
01-Apr-25	Transfer Of Anantapur II REZ Transmission Limited (Wholly Owned Subsidiary Of PFC Consulting Limited) (Wholly Owned Subsidiary Of Power Finance Corporation Limited)	
16-Apr-25	Intimation regarding change in Senior Management.	
17-Apr-25	Incorporation Of Wholly Owned Subsidiaries Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - I) Mandsaurl Re Transmission Limited (Ii) Vindhychal Varanasi Transmission Limited (Iii) Morena I SEZ Transmission Limited.	
17-Apr-25	Appointment of 3 Non official Independent Director	
08-May-25	Power Finance Corporation Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 21/05/2025, inter alia, to consider and approve in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of Power Finance Corporation Limited in its meeting scheduled to be held on 21/05/2025.	
09-May-25	Intimation Pursuant To Appointment Of Head Of Internal Audit (HIA)	
14-May-25	Appointment of Non-official Independent Director on the board of PFC	
14-May-25	This is to inform that an investor meet of the management of the company with Investors' Analysts has been scheduled on 21st May, 2025 at 3:30 p.m., subsequent to declaration of Q4/FY 24-25 results in the Board meeting scheduled to be held on Wednesday, 21st May, 2025. The meet is aimed at giving update about PFC's performance for the quarter and financial year ending 31st March, 2025. After the investor meet, the audio recording and transcript of the investor meet shall be uploaded on company's website (www.pfcindia.com) in due course.	
15-May-25	Appointment of Part-time Non-official Directors on the board of PFC	
16-May-25	Power Finance Corporation Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 21/05/2025, inter alia, to consider and approve in continuation of our earlier letter dated 08.05.2025, this is to inform that the Board of Directors of Power Finance Corporation Limited in its meeting scheduled to be held on 21.05.2025, inter alia, will be considering a proposal for recommendation of Final Dividend, if any, for FY 2024-25	
16-May-25	Intimation of Schedule of Analyst / Institutional Investor Meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.	
19-May-25	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Intimation	
21-May-25	Board Meeting Outcome for Outcome Of Board Meeting -Intimation Pursuant To Regulation 30 Of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015	
21-May-25	Audited financial results (Standalone and Consolidated) of the company for the quarter and year ended 31.03.2025.	
21-May-25	Intimation regarding recommendation of final dividend for FY 2024-25.	
21.05.2025	Announcement under Regulation 30 (LODR)-Investor Presentation	
21-May-25	Announcement under Regulation 30 (LODR)-Analyst / Investor Meet - Outcome	
22-May-25	Disclosure Under Regulation 30 Of SEBI (LODR), Regulations 2015	
23-May-25	Newspaper Publications- Financial Result	
28-May-25	Announcement under Regulation 30 (LODR)-Earnings Call Transcript	
30-May-25	Intimation Under Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015	
30-May-25	Compliances-Reg.24(A)-Annual Secretarial Compliance	
31-May-25	Certificate of interest payment/Principal in case of NCD	
05-Jun-25	Intimation on Transfer of MEL Power Transmission Limited (Wholly owned Subsidiary of PFC Consulting Limited) (Wholly owned Subsidiary of Power Finance Corporation Limited)	
14-Jun-25	INCORPORATION OF WHOLLY OWNED SUBSIDIARY OF PFC CONSULTING LIMITED (A WHOLLY OWNED SUBSIDIARY OF POWER FINANCE CORPORATION LIMITED)- WAGDARI TRANSMISSION LIMITED.	
14-Jun-25	INCORPORATION OF WHOLLY OWNED SUBSIDIARY OF PFC CONSULTING LIMITED (A WHOLLY OWNED SUBSIDIARY OF POWER FINANCE CORPORATION LIMITED)- KURNOL IV REZ POWER TRANSMISSION LIMITED	
16-Jun-25	ALM Returns for 31.05.2025	
18-Jun-25	Incorporation Of Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - SASWAD TRANSMISSION LIMITED	
18-Jun-25	Prior intimation to the beginning of the quarter	
19-Jun-25	Regulation 60(2) Record Date Interest Payment / Redemption / Dividend	
30-Jun-25	Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD	
22-Jul-25	ALM Returns For 30.06.2025	
24-Jul-25	Transfer Of Raghunadesa RE Transmission Limited And NER Expansion Transmission Limited (Wholly Owned Subsidiaries Of PFC Consulting Limited) (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)	
29-Jul-25	Transfer Of Angul Sundargarh Transmission Limited (Wholly Owned Subsidiary Of PFC Consulting Limited) (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)	
30-Jul-25	Power Finance Corporation Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 06/08/2025, inter alia, to consider and approve The Un-audited financial results (standalone & consolidated) of the Company for the quarter ended June 30, 2025. Further, the Board of Directors will also be considering a proposal relating to the declaration of interim Dividend, if any, for FY 2025-26.	
30-Jul-25	Compliances-Reg.27-Corporate Governance Report	
01-Aug-25	Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD	
06-Aug-25	Board Meeting Outcome -1. Un-audited financial results (Standalone & Consolidated) for the quarter ended 30.06.2025. 2. Declaration of interim dividend @ Rs 3.70/- (Rupees Three and Seventy Paise only) per equity share (i.e. @ 37.00 %) (Subject to deduction of TDS) on the face value of the paid-up equity shares of 710/- each for the FY 2025-26. Further, it is to inform that 18.08.2025 (Monday) shall be reckoned as the Record Date for the purpose of ascertaining the eligibility of shareholders for payment of Interim Dividend for the FY 2025-26. The date of payment /dispatch of the aforesaid interim dividend shall be on or before 05.09.2025.	
06-Aug-25	Compliances-Reg. 54 - Asset Cover details	
06-Aug-25	Compliances-Reg. 52 (7) - Statement of Material Deviations in proceeds of issue of NCD / NCRP- Financial result for Q-1 FY 2025-26	
06-Aug-25	Intimation Regarding Convening Of 39Th AGM And Submission Of Notice And Annual Report For The Financial Year 2024-25	
06-Aug-25	Business Responsibility and Sustainability Reporting (BRSR)	

06-Aug-25	Annual report for FY 2024-25
08-Aug-25	Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD
22-Aug-25	INFORMATION REGARDING TIMELY INTEREST PAYMENT OF BS-240, DUE AND PAID ON 22.08.25
22-Aug-25	Incorporation Of Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - SR AND ER POWER TRANSMISSION LIMITED
25-Aug-25	Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD
28-Aug-25	Shareholder Meeting / Postal Ballot-Outcome of AGM
04-Sep-25	Regulation 60(2) Record Date Interest Payment / Redemption / Dividend
06-Sep-25	Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD
12-Sep-25	Compliance-57 (4) : Prior intimation to the beginning of the quarter- Record date Oct 2025 to Dec 2025
12-Sep-25	Regulation 60(2) Record Date Interest Payment / Redemption / Dividend
16-Sep-25	ALM Returns For 31.08.2025
17-Sep-25	Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD
18-Sep-25	Announcement under Regulation 30 (LODR)-Appointment of Statutory Auditor/s
25-Sep-25	Incorporation Of Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - TUMKUR II RE TRANSMISSION LIMITED
30-Sep-25	Incorporation Of Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - SOUTH KALAMB POWER TRANSMISSION LIMITED
09-Oct-25	Transfer Of Mandasaur I RE Transmission Limited (Wholly Owned Subsidiary Of PFC Consulting Limited) (A Wholly Owned Subsidiary Of Power Finance Corporation Limited).
10-Oct-25	Compliances-Half Yearly Report
16-Oct-25	Compliances-Reg. 52 (7) - Statement of Material Deviations in proceeds of issue of NCD / NCRP
16-Oct-25	Transfer Of Vinnyaschal Varanasi Transmission Limited (Wholly Owned Subsidiary Of PFC Consulting Limited) (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)
17-Oct-25	Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD
27-Oct-25	Compliances-Reg.27-Corporate Governance Report
30-Oct-25	Board Meeting Intimation- to consider and approve Board of Directors of PFC in its meeting scheduled to be held on 07th Nov. 2025 will inter-alia, be considering the Un-audited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30th Sept. 2025 and Un-audited Special Purpose Condensed Interim Financial
31-Oct-25	Intimation regarding Change in Senior Management
03-Nov-25	Update on board meeting-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 2025-2
03-Nov-25	Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD
07-Nov-25	Board Meeting Outcome- 1. Un-audited financial results (Standalone & Consolidated) for the quarter and half year ended 30.09.2025 and Un-audited Special Purpose Condensed Interim Financial Statements (Standalone & Consolidated) for the half year ended 30.09.2025 2. Declaration of Second Interim dividend @ Rs.3.65/- (Rupees Three and Paise Sixty Five only) per equity share (i.e. @ 36.5 %) (Subject to deduction of TDS) on the face value of the paid-up equity shares of ₹10/- each for the FY 2025-26.
07-Nov-25	Corporate Action-Board approves Dividend
07-Nov-25	Compliances-Reg. 52 - Financial Result
07-Nov-25	Compliances-Reg. 54 - Asset Cover details
07-Nov-25	Compliances-Reg. 52 (7) - Statement of Material Deviations in proceeds of issue of NCD / NCRP
10-Nov-25	Incorporation Of Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) -ALIBAG POWER TRANSMISSION LIMITED
14-Nov-25	ALM Returns
14-Nov-25	Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD
17-Nov-25	Incorporation Of Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - RAIGAD POWER TRANSMISSION LIMITED
18-Nov-25	Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD
18-Nov-25	Intimation regarding appointment of Chief Risk Officer- Appointment of Shri. Deepak Jain, Chief General Manger has been appointed as Chief Risk Officer (CRO) of Power Finance Corporation Limited w.e.f. 01st November, 2025 to 15th April, 2026
21-Nov-25	Incorporation Of Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - NERGS III SIANG BASIN TRANSMISSION LIMITED
10-Dec-25	Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD- INFORMATION REGARDING TIMELY INTEREST PAYMENT OF BS-243A & 243B DUE AND PAID ON 10.12.25. ISIN: INE134E08NG6 & INE134E08NF9.
11-Dec-25	Incorporation Of Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - LATUR REZ TRANSMISSION LIMITED
12-Dec-25	ALM RETURN FOR 30.11.2025
12-Dec-25	Transfer Of KPS III HVDC Transmission Limited (Wholly Owned Subsidiary Of PFC Consulting Limited) (A Wholly Owned Subsidiary Of Power Finance Corporation Limited).
12-Dec-25	Regulation 60(2) Record Date Interest Payment / Redemption / Dividend
12-Dec-25	Compliance-57 (4) : Prior intimation to the beginning of the quarter- Record date of Q4 - FY 25-26
15-Dec-25	Compliances-Reg. 57 (1) - Certificate of interest payment/Principal in case of NCD
10-Jan-26	PUBLIC ISSUE BY OF SECURED, RATED, REDEEMABLE, NON-CONVERTIBLE DEBENTURES OF FACE VALUE OF ₹ 1,000 EACH FOR AN AMOUNT AGGREGATING UP TO 500 CRORES
23-Jan-26	Compliances-Reg.27-Corporate Governance Report- for Q3 FY 2025-26
05-Feb-26	Compliances-Reg. 52 - Financial Result- PFC Q3 FY 2025-26
05-Feb-26	Compliances-Reg. 54 - Asset Cover details- PFC Financial result Q-3 FY 2025-26
05-Feb-26	Compliances-Reg. 52 (7) - Statement of Material Deviations in proceeds of issue of NCD / NCRP

Note: The Company meets Investors/ Analysts/ Participants from time to time. Please refer to the website of the Stock Exchanges for the intimation of the schedule of such meetings and related details as applicable.

For further details, please refer [www.bsindia.com](http://www.bsindia.com) and/or [www.nseindia.com](http://www.nseindia.com).

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