	sue: Public issue by Power Finance Corporation Lim	nited ("PFC" / "Company") of secured, rate	20. 115120. 120220112012. 11011-0011201		
				within the shelf limit of ₹10,000 crore and offered by way of the Tranche I Prospectus dated July 17, 2023 c	
	conditions of Tranche I issue, which should be read to			······································	g
The Compa	any had filed the Shelf Prospectus and Tranche I Pros	spectus 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").
			rore amounting to ₹ 5,000 crore ("1	ranche I Issue Limit"). The Issuer has issued and alloted 2,82,44,836 NCDs aggregating to Rs. 2,824.48 Cro	ores. (Source:
	the Meeting dated July 31, 2023 held between PFC; I	Lead Managers; and the Registrar)			
	nstrument alongwith name of the rating agency				
		e A; Outlook: Stable)' by CARE Ratings Lir	mited, 'CRISIL AAA/Stable' by CRI	SIL Limited and '[ICRA AAA] (Stable) (pronounced ICRA triple A: Stable)' by ICRA Limited	
	nd of 1st FY (March 31, 2024)* : NA nd of 2nd FY (March 31, 2025)*: NA				
	nd of 3rd FY (March 31, 2026)*: NA				
	anche I Prospectus dated July 17, 2023				
* Periods no					
	ne security created is adequate to ensure 100% as	sset cover for the debt securities: Yes (Source: Debenture Trust Deed dat	ed August 1, 2023.)	
	, , , , , , , , , , , , , , , , , , ,	· · · · · · · · · · · · · · · · · · ·	val pending with investor) and Othe	r than RC 10 (Transaction Declined by Customer/Cancelled) and rejection cases, the Tranche I Issue was su	ubscribed 5.64
	Base Issue Size and 0.5649 times of the overall Issu				
	inutes of the Meeting dated July 31, 2023 held betwee of the issuer	en PFC; Lead Managers; and the Registra	ar)		
			(In Rs. Crores)		
Parameters	S	FY 2024 (#)	FY 2025 (#)	FY 2026 (#)	
Income from		NA	NA	NA	
Net Profit for		NA	NA	NA	
	uity share capital	NA	<u> </u>	NA	
	xcluding revaluation reserves	NA	NA NA	NA	
	he debt securities (whether traded, delisted, susp	pended by any stock exchange, etc.)			
	d of 1st FY (March 31, 2024)*	N.A.			
(ii) At the en	nd of 2nd FY (March 31,2025)*	N.A.			
	nd of 3rd FY (March 31,2026)*	N.A.			
	g and trading permission granted by BSE on August <i>i</i> atus not disclosed as reporting for the relevant fiscal y		orn August 3, 2023		
	atus not disclosed as reporting for the relevant fiscal any, in directors of issuer from the disclosures in				
PARTICULA	ARS	NAME OF DIRECTOR	APPOINTMEN	I/RESIGNATION	
(i) At the end	nd of 1st FY (March 31,2024)^	Smt. Parminder Chopra	Assumed char	e of Chairman and Managing Director w.e.f August 14, 2023	
	nd of 2nd FY (March 31,2025)*	N.A.	N.A.		
	nd of 3rd FY (March 31,2026)*	N.A.	N.A.		
* Periods no	ot available as on February 15, 2024				
	Itilization of issue proceeds				
	sed in the Tranche I Prospectus: The Net Proceeds rates	aised through the Tranche I Issue will be u	tilised towards funding the following	objects :-	
		5	<u> </u>	est and/or repayment / prepayment of interest and principal of existing borrowings of the Company)	
•		• • • •	• • •		
	eral Corporate Purposes* – Maximum of up to 25% of	• •		page subject to such utilization not exceeding 25% of the amount related in	
	e I Issue, in compliance with the SEBI NCS Regulation		e utilized for general corporate purp	oses, subject to such utilization not exceeding 25% of the amount raised in	
	ranche I Prospectus dated July 17, 2023)	115.			
	inization. Tes (Source. Additors Certificate dated Nove	ambar 8 2023 cubmittad alanawith I Inaudi	ted financials for quarter and half w	var ended Sentember 30, 2023)	
	s for deviation if any · NA	ember 8, 2023 submitted alongwith Unaudi	ted financials for quarter and half y	ear ended September 30, 2023)	
	s for deviation, if any : NA efault in payment of interest/ principal amount	ember 8, 2023 submitted alongwith Unaudi	ted financials for quarter and half y	ear ended September 30, 2023)	
Delay or de	efault in payment of interest/ principal amount				vaction at the
Delay or de (i) Disclosure	efault in payment of interest/ principal amount res in the offer document on terms of issue: The Debe			ear ended September 30, 2023) ult by Company in regard to timely payment of interest and repayment of principal and they will take necessary	y action at the
Delay or de (i) Disclosure Company. (S	efault in payment of interest/ principal amount res in the offer document on terms of issue: The Debe (Source: Tranche I Prospectus dated July 17, 2023)				y action at the
Delay or de (i) Disclosure Company. (S (ii) Delay in p	efault in payment of interest/ principal amount res in the offer document on terms of issue: The Debe Source: Tranche I Prospectus dated July 17, 2023) payment from the due date: NA				y action at the
Delay or de (i) Disclosure Company. (S (ii) Delay in p (iii) Reasons	efault in payment of interest/ principal amount res in the offer document on terms of issue: The Debe (Source: Tranche I Prospectus dated July 17, 2023)				y action at the
Delay or de (i) Disclosure Company. (S (ii) Delay in p (iii) Reasons	efault in payment of interest/ principal amount res in the offer document on terms of issue: The Debe (Source: Tranche I Prospectus dated July 17, 2023) payment from the due date: NA s for delay/ non-payment, if any: NA		e NCD Holders in the event of defa		y action at the
Delay or de (i) Disclosure Company. (S (ii) Delay in p (iii) Reasons Any other n	efault in payment of interest/ principal amount res in the offer document on terms of issue: The Debe (Source: Tranche I Prospectus dated July 17, 2023) payment from the due date: NA s for delay/ non-payment, if any: NA material information:	enture Trustee will protect the interest of th Announceme	e NCD Holders in the event of defa ent ary of PFC Consulting Limited (a w	ult by Company in regard to timely payment of interest and repayment of principal and they will take necessary nolly owned subsidiary of Company)-Koppal II Gadag II Transmission Limited	y action at the
Delay or de (i) Disclosure Company. (S (ii) Delay in p (iii) Reasons Any other n Date July 21, 202 July 27, 202	efault in payment of interest/ principal amount res in the offer document on terms of issue: The Debe (Source: Tranche I Prospectus dated July 17, 2023) payment from the due date: NA s for delay/ non-payment, if any: NA material information: 23	enture Trustee will protect the interest of the Announceme Incorporation of wholly owned Subsidia Intimation of Board Meeting to conside	e NCD Holders in the event of defa ent ary of PFC Consulting Limited (a were the Un-Audited Financial Results	ult by Company in regard to timely payment of interest and repayment of principal and they will take necessary nolly owned subsidiary of Company)-Koppal II Gadag II Transmission Limited (Standalone & Consolidated) for the quarter ended 30th June, 2023	y action at the
Delay or de (i) Disclosur Company. (S (ii) Delay in p (iii) Reasons Any other n Date July 21, 202 July 27, 202 August 2, 20	efault in payment of interest/ principal amount res in the offer document on terms of issue: The Debe (Source: Tranche I Prospectus dated July 17, 2023) payment from the due date: NA s for delay/ non-payment, if any: NA material information: 23 23 2023	enture Trustee will protect the interest of th Announceme Incorporation of wholly owned Subsidia Intimation of Board Meeting to conside Transfer Of Fatehgarh III Beawar Tran	e NCD Holders in the event of defa ent ary of PFC Consulting Limited (a w er the Un-Audited Financial Results asmission Limited (A Wholly Owner	ult by Company in regard to timely payment of interest and repayment of principal and they will take necessary nolly owned subsidiary of Company)-Koppal II Gadag II Transmission Limited (Standalone & Consolidated) for the quarter ended 30th June, 2023 Subsidiary Of PFC Consulting Limited, a subsidiary of Company) to Sterlite Grid 19 Limited	
Delay or de (i) Disclosur Company. (S (ii) Delay in p (iii) Reasons Any other n Date July 21, 202 July 27, 202 August 2, 20 August 3, 20	efault in payment of interest/ principal amount res in the offer document on terms of issue: The Debe Source: Tranche I Prospectus dated July 17, 2023) payment from the due date: NA s for delay/ non-payment, if any: NA material information: 23 23 23 2023	enture Trustee will protect the interest of th Announceme Incorporation of wholly owned Subsidia Intimation of Board Meeting to conside Transfer Of Fatehgarh III Beawar Tran Transfer Of Fatehgarh III Transmissio	e NCD Holders in the event of defa ent ary of PFC Consulting Limited (a w er the Un-Audited Financial Results ismission Limited (A Wholly Owner n Limited And Fatehgarh IV Transr	ult by Company in regard to timely payment of interest and repayment of principal and they will take necessary nolly owned subsidiary of Company)-Koppal II Gadag II Transmission Limited (Standalone & Consolidated) for the quarter ended 30th June, 2023 Subsidiary Of PFC Consulting Limited, a subsidiary of Company) to Sterlite Grid 19 Limited hission Limited (Wholly Owned Subsidiaries Of PFC Consulting Limited, a subsidiary of Company) to Apraava	
Delay or de (i) Disclosur Company. (S (ii) Delay in p (iii) Reasons Any other m Date July 21, 202 July 27, 202 August 2, 20 August 3, 20 August 7, 20	efault in payment of interest/ principal amount res in the offer document on terms of issue: The Debe Source: Tranche I Prospectus dated July 17, 2023) payment from the due date: NA s for delay/ non-payment, if any: NA material information: 23 23 2023 2023	enture Trustee will protect the interest of the Announceme Incorporation of wholly owned Subsidia Intimation of Board Meeting to conside Transfer Of Fatehgarh III Beawar Tran Transfer Of Fatehgarh III Transmissio Intimation of Board Meeting pursuant t	e NCD Holders in the event of defa ent ary of PFC Consulting Limited (a w er the Un-Audited Financial Results ismission Limited (A Wholly Owner in Limited And Fatehgarh IV Transr o SEBI (Listing Obligations and Dis	ult by Company in regard to timely payment of interest and repayment of principal and they will take necessary olly owned subsidiary of Company)-Koppal II Gadag II Transmission Limited (Standalone & Consolidated) for the quarter ended 30th June, 2023 Subsidiary Of PFC Consulting Limited, a subsidiary of Company) to Sterlite Grid 19 Limited ission Limited (Wholly Owned Subsidiaries Of PFC Consulting Limited, a subsidiary of Company) to Apraava closure Requirements) Regulations, 2015 - Proposal for Bonus Issue and Declaration of Interim Dividend	a Energy Priva
Delay or de (i) Disclosur Company. (S (ii) Delay in p (iii) Reasons Any other n Date July 21, 202 July 27, 202 August 2, 20 August 3, 20	efault in payment of interest/ principal amount res in the offer document on terms of issue: The Debe Source: Tranche I Prospectus dated July 17, 2023) payment from the due date: NA s for delay/ non-payment, if any: NA material information: 23 23 2023 2023	enture Trustee will protect the interest of th Announceme Incorporation of wholly owned Subsidia Intimation of Board Meeting to conside Transfer Of Fatehgarh III Beawar Tran Transfer Of Fatehgarh III Transmissio Intimation of Board Meeting pursuant t Outcome of Board Meeting - Approval	e NCD Holders in the event of defa ent ary of PFC Consulting Limited (a w er the Un-Audited Financial Results ismission Limited (A Wholly Owner n Limited And Fatehgarh IV Transr o SEBI (Listing Obligations and Di- of Unaudited Financial Results (St	ult by Company in regard to timely payment of interest and repayment of principal and they will take necessary nolly owned subsidiary of Company)-Koppal II Gadag II Transmission Limited (Standalone & Consolidated) for the quarter ended 30th June, 2023 Subsidiary Of PFC Consulting Limited, a subsidiary of Company) to Sterlite Grid 19 Limited hission Limited (Wholly Owned Subsidiaries Of PFC Consulting Limited, a subsidiary of Company) to Apraava	a Energy Priva
Delay or de (i) Disclosure Company. (S (ii) Delay in p (iii) Reasons Any other m Date July 21, 202 July 27, 202 August 2, 20 August 3, 20 August 7, 20 August 11, 2	efault in payment of interest/ principal amount res in the offer document on terms of issue: The Debe (Source: Tranche I Prospectus dated July 17, 2023) payment from the due date: NA s for delay/ non-payment, if any: NA material information: 23 23 2023 2023 2023	enture Trustee will protect the interest of the Announceme Incorporation of wholly owned Subsidia Intimation of Board Meeting to conside Transfer Of Fatehgarh III Beawar Tran Transfer Of Fatehgarh III Transmissio Intimation of Board Meeting pursuant to Outcome of Board Meeting - Approval decided to defer the proposal to declar	e NCD Holders in the event of defa ent ary of PFC Consulting Limited (a w er the Un-Audited Financial Results ismission Limited (A Wholly Owner n Limited And Fatehgarh IV Transr o SEBI (Listing Obligations and Dis of Unaudited Financial Results (St e Interim Dividend for FY 2023-24.	ult by Company in regard to timely payment of interest and repayment of principal and they will take necessary oolly owned subsidiary of Company)-Koppal II Gadag II Transmission Limited (Standalone & Consolidated) for the quarter ended 30th June, 2023 Subsidiary Of PFC Consulting Limited, a subsidiary of Company) to Sterlite Grid 19 Limited nission Limited (Wholly Owned Subsidiaries Of PFC Consulting Limited, a subsidiary of Company) to Apraava closure Requirements) Regulations, 2015 - Proposal for Bonus Issue and Declaration of Interim Dividend indalone & Consolidated) for quarter ended June 30, 2023 and Issue of Bonus Shares to the Shareholders. F	a Energy Priva
Delay or de (i) Disclosur Company. (S (ii) Delay in p (iii) Reasons Any other m Date July 21, 202 July 27, 202 August 2, 202 August 3, 202 August 7, 202 August 7, 202 August 11, 2 August 15, 2	efault in payment of interest/ principal amount res in the offer document on terms of issue: The Debe Source: Tranche I Prospectus dated July 17, 2023) payment from the due date: NA s for delay/ non-payment, if any: NA material information: 23 23 2023 2023 2023 2023	enture Trustee will protect the interest of the Announceme Incorporation of wholly owned Subsidia Intimation of Board Meeting to conside Transfer Of Fatehgarh III Beawar Tran Transfer Of Fatehgarh III Transmissio Intimation of Board Meeting pursuant t Outcome of Board Meeting - Approval decided to defer the proposal to declar Assumption of Charge by Smt. Parmin	e NCD Holders in the event of defa any of PFC Consulting Limited (a war the Un-Audited Financial Results asmission Limited (A Wholly Owner n Limited And Fatehgarh IV Transmos SEBI (Listing Obligations and Dia of Unaudited Financial Results (St re Interim Dividend for FY 2023-24. ander Chopra as Chairman and Man	ult by Company in regard to timely payment of interest and repayment of principal and they will take necessary olly owned subsidiary of Company)-Koppal II Gadag II Transmission Limited (Standalone & Consolidated) for the quarter ended 30th June, 2023 Subsidiary Of PFC Consulting Limited, a subsidiary of Company) to Sterlite Grid 19 Limited nission Limited (Wholly Owned Subsidiaries Of PFC Consulting Limited, a subsidiary of Company) to Apraava closure Requirements) Regulations, 2015 - Proposal for Bonus Issue and Declaration of Interim Dividend indalone & Consolidated) for quarter ended June 30, 2023 and Issue of Bonus Shares to the Shareholders. F	a Energy Priva Further, it was
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Delay or de (i) Disclosure Company. (S (ii) Delay in p (iii) Reasons Any other m Date July 21, 202 July 27, 202 August 2, 202 August 3, 202 August 7, 202 August 7, 202 August 7, 202 August 7, 202 August 15, 2 August 15, 2 August 20, 2 August 21, 2	efault in payment of interest/ principal amount res in the offer document on terms of issue: The Debe (Source: Tranche I Prospectus dated July 17, 2023) payment from the due date: NA s for delay/ non-payment, if any: NA material information: 23 23 2023 2023 2023 2023 2023 2023	Announceme Incorporation of wholly owned Subsidia Intimation of Board Meeting to conside Transfer Of Fatehgarh III Beawar Tran Transfer Of Fatehgarh III Transmissio Intimation of Board Meeting pursuant t Outcome of Board Meeting - Approval decided to defer the proposal to declar Assumption of Charge by Smt. Parmin Appointment by the Board of Directors w.e.f. 14.08.2023 Intimation regarding convening of 37th	e NCD Holders in the event of defa ent ary of PFC Consulting Limited (a w r the Un-Audited Financial Results ismission Limited (A Wholly Owner n Limited And Fatehgarh IV Transr o SEBI (Listing Obligations and Dia of Unaudited Financial Results (St re Interim Dividend for FY 2023-24. nder Chopra as Chairman and Man of Smt. Parminder Chopra as Chair AGM and submission of Notice ar	ult by Company in regard to timely payment of interest and repayment of principal and they will take necessary olly owned subsidiary of Company)-Koppal II Gadag II Transmission Limited (Standalone & Consolidated) for the quarter ended 30th June, 2023 Subsidiary Of PFC Consulting Limited, a subsidiary of Company) to Sterlite Grid 19 Limited nission Limited (Wholly Owned Subsidiaries Of PFC Consulting Limited, a subsidiary of Company) to Apraava closure Requirements) Regulations, 2015 - Proposal for Bonus Issue and Declaration of Interim Dividend indalone & Consolidated) for quarter ended June 30, 2023 and Issue of Bonus Shares to the Shareholders. F	a Energy Priva Further, it was
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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.bseindia.com and/or www.nseindia.com.

Disclaimer:

The information compiled herein is in accordance with the disclosure requirements with regard to the track record of the public issues managed by JM Financial Limited ("JM Financial") arising out of the SEBI Circular No. CIR/MIRSD/1/2012 dated January 10, 2012.

This information is gathered, inter-alia, from the Shelf Prospectus and Tranche I Prospectus of Power Finance Corporation Limited (the "Issuer"), as amended, and from the filings made by the Issuer with the BSE Limited ("BSE") and/or the National Stock Exchange of India Limited ("NSE" and together with the BSE, the "Stock Exchanges") from time to time, price-volume data available on the website of the Stock Exchanges, other sources as disclosed herein and information / clarifications provided by the Issuer.

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