

S. No.	Name of the Issuer: Power Finance Corporation Limited	Last updated: February 15, 2024																																																																																														
1	<p>Type of Issue: 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>Issue size: ₹ 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>Rating of instrument alongwith name of the rating agency</p> <p>(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</p> <p>(ii) at the end of 1st FY (March 31, 2024)* : NA</p> <p>(iii) at the end of 2nd FY (March 31, 2025)*: NA</p> <p>(iv) at the end of 3rd FY (March 31, 2026)*: NA</p> <p>Source: Tranche I Prospectus dated July 17, 2023</p> <p>* Periods not available</p>																																																																																															
4	<p>Whether the security created is adequate to ensure 100% asset cover for the debt securities: Yes (Source: Debenture Trust Deed dated August 1, 2023.)</p>																																																																																															
5	<p>Subscription level (number of times): After considering the amount not blocked, RC 10 (Mandate approval pending with investor) and Other than RC 10 (Transaction Declined by Customer/Cancelled) and rejection cases, the Tranche I Issue was subscribed 5.6490 times of the Base Issue Size and 0.5649 times of the overall Issue Size</p> <p>(Source: Minutes of the Meeting dated July 31, 2023 held between PFC, Lead Managers; and the Registrar)</p>																																																																																															
6	<p>Financials of the issuer</p> <table border="1"> <thead> <tr> <th rowspan="2">Parameters</th> <th colspan="3">(In Rs. Crores)</th> </tr> <tr> <th>FY 2024 (#)</th> <th>FY 2025 (#)</th> <th>FY 2026 (#)</th> </tr> </thead> <tbody> <tr> <td>Income from operations</td> <td>NA</td> <td>NA</td> <td>NA</td> </tr> <tr> <td>Net Profit for the period</td> <td>NA</td> <td>NA</td> <td>NA</td> </tr> <tr> <td>Paid-up equity share capital</td> <td>NA</td> <td>NA</td> <td>NA</td> </tr> <tr> <td>Reserves excluding revaluation reserves</td> <td>NA</td> <td>NA</td> <td>NA</td> </tr> </tbody> </table> <p>Note: (#) Periods not completed</p>		Parameters	(In Rs. Crores)			FY 2024 (#)	FY 2025 (#)	FY 2026 (#)	Income from operations	NA	NA	NA	Net Profit for the period	NA	NA	NA	Paid-up equity share capital	NA	NA	NA	Reserves excluding revaluation reserves	NA	NA	NA																																																																							
Parameters	(In Rs. Crores)																																																																																															
	FY 2024 (#)	FY 2025 (#)	FY 2026 (#)																																																																																													
Income from operations	NA	NA	NA																																																																																													
Net Profit for the period	NA	NA	NA																																																																																													
Paid-up equity share capital	NA	NA	NA																																																																																													
Reserves excluding revaluation reserves	NA	NA	NA																																																																																													
7	<p>Status of the debt securities (whether traded, delisted, suspended by any stock exchange, etc.)</p> <p>(i) at the end of 1st FY (March 31, 2024)* : N.A.</p> <p>(ii) At the end of 2nd FY (March 31, 2025)* : N.A.</p> <p>(iii) At the end of 3rd FY (March 31, 2026)* : N.A.</p> <p>Note: Listing and trading permission granted by BSE on August 2, 2023 to commence trading with effect from August 3, 2023</p> <p>*Trading status not disclosed as reporting for the relevant fiscal years has not been completed</p>																																																																																															
8	<p>Change, if any, in directors of issuer from the disclosures in the offer document</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>N.A.</td> <td>N.A.</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</p> <p>^Updated as on February 15, 2024</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)*	N.A.	N.A.	(iii) At the end of 3rd FY (March 31, 2026)*	N.A.	N.A.																																																																																		
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)*	N.A.	N.A.																																																																																														
(iii) At the end of 3rd FY (March 31, 2026)*	N.A.	N.A.																																																																																														
9	<p>Status of utilization of issue proceeds</p> <p>(i) as disclosed in the Tranche I Prospectus: The Net Proceeds raised through the Tranche I Issue will be utilised towards funding the following objects :-</p> <p>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)</p> <p>2. For General Corporate Purposes* – Maximum of up to 25% of amount proposed to be financed from Net Proceeds</p> <p>*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 NCS Regulations.</p> <p>Source: (Tranche I Prospectus dated July 17, 2023)</p> <p>(ii) Actual utilization: Yes (Source: Auditors Certificate dated November 8, 2023 submitted alongwith Unaudited financials for quarter and half year ended September 30, 2023)</p> <p>(iii) Reasons for deviation, if any: NA</p>																																																																																															
10	<p>Delay or default in payment of interest/ principal amount</p> <p>(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)</p> <p>(ii) Delay in payment from the due date: NA</p> <p>(iii) Reasons for delay/ non-payment, if any: NA</p>																																																																																															
11	<p>Any other material information:</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 & 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 Sterlite 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 Apraava Energy Private</td> </tr> <tr> <td>August 7, 2023</td> <td>Intimation of Board Meeting pursuant to SEBI (Listing Obligations and Disclosure 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 & 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 31, 2023</td> <td>Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2021</td> </tr> <tr> <td>September 6, 2023</td> <td>Intimation Of Fixing 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 & Co., Chartered Accountants and Chokshi & Chokshi LLP as Joint Statutory Auditors of the Company for the FY 2023-24</td> </tr> <tr> <td>September 22, 2023</td> <td>Allotment of Bonus Equity Share</td> </tr> <tr> <td>September 27, 2023</td> <td>Transfer Of Ananthpuram 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 & Consolidated) for the quarter and half year ended September 30, 2023</td> </tr> <tr> <td>October 30, 2023</td> <td>Transfer Of Beawar Dausa Transmission Limited (A Wholly Owned Subsidiary Of PFC Consulting Limited) to Power Grid Corporation Of India Limited</td> </tr> <tr> <td>October 31, 2023</td> <td>Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)- Halvad Transmission Limited</td> </tr> <tr> <td>November 3, 2023</td> <td>Intimation of Board Meeting - Considering proposal for declaration of Interim Dividend, if any, for FY 2023-24</td> </tr> <tr> <td>November 8, 2023</td> <td>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 appointment of</td> </tr> <tr> <td>November 16, 2023</td> <td>Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) -Vataman Transmission Limited</td> </tr> <tr> <td>November 21, 2023</td> <td>Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - RAMAKANALI B -PANAGARH TRANSMISSION</td> </tr> <tr> <td>November 30, 2023</td> <td>Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) -PARADEEP TRANSMISSION LIMITED</td> </tr> <tr> <td>December 06, 2023</td> <td>Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - GOLA B -RAMGARH B TRANSMISSION LIMITED</td> </tr> <tr> <td>December 07, 2023</td> <td>Change in Senior Management - Resignation on account of Transfer</td> </tr> <tr> <td>December 14, 2023</td> <td>Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - SOLAPUR TRANSMISSION LIMITED</td> </tr> <tr> <td>December 22, 2023</td> <td>Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - KHAVDA PS1 AND 3 TRANSMISSION LIMITED</td> </tr> <tr> <td>December 26, 2023</td> <td>Transfer Of Wholly Owned Subsidiaries Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)</td> </tr> <tr> <td>December 27, 2023</td> <td>Transfer Of Wholly Owned Subsidiaries Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)</td> </tr> <tr> <td>December 29, 2023</td> <td>Intimation of Board Meeting to consider a proposal for revision in market borrowing program of the Company for the Financial Year 2023-24</td> </tr> <tr> <td>January 01, 2024</td> <td>Change in Senior Management - Cessation on Superannuation</td> </tr> <tr> <td>January 04, 2024</td> <td>Outcome of Board Meeting - a) Revision in Market Borrowing Programme of the Company b) Extension of tenure of Chief Risk Officer (CRO)</td> </tr> <tr> <td>January 09, 2024</td> <td>Receipt Of RBI'S NOC Letter Dated 09.01.2024 For Setting Up Of A Finance Company By PFC In IFSC GIFT City Gujarat.</td> </tr> <tr> <td>January 16, 2024</td> <td>Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) -Pune-III Transmission Limited</td> </tr> <tr> <td>January 18, 2024</td> <td>Incorporation Of Wholly Owned Subsidiaries Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)- (I) KPS III HVDC Transmission Limited (II) Barmer I</td> </tr> <tr> <td>January 19, 2024</td> <td>Incorporation Of Wholly Owned Subsidiaries Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - I) Beawar - Mandasaur Transmission Limited II) Sirahi</td> </tr> <tr> <td>January 20, 2024</td> <td>Incorporation Of Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)- South Olpad Transmission Limited</td> </tr> <tr> <td>January 29, 2024</td> <td>Intimation of Board Meeting to approve Unaudited Financial Results</td> </tr> <tr> <td>February 06, 2024</td> <td>Incorporation Of Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) -Bhadla-III & 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) - Jamnagar Transmission Limited</td> </tr> <tr> <td>February 08, 2024</td> <td>Outcome of Board Meeting - Approval of Unaudited Financial Results (Standalone & 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 Infra Finance IFSC Limited' as a wholly owned subsidiary of Power Finance Corporation Limited on 11.02.2024</td> </tr> </tbody> </table> <p>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.</p> <p>For further details, please refer www.bseindia.com and/or www.nseindia.com.</p> <p>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.</p> <p>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.</p> <p>Nothing in this information is intended by JM Financial to be construed as legal, regulatory, accounting, tax or other advice. While reasonable care has been taken to ensure that the information provided herein is accurate and is taken from the sources that we believe are reliable, the user of this information may independently verify the accuracy of the information before taking any decision based on the above information.</p> <p>Notwithstanding the above, JM Financial does not make any express or implied representation or warranty as to the authenticity, accuracy or completeness of the information or data contained herein and shall not be liable in any manner for the same. Neither JM Financial nor any of its affiliates or their directors, officers and employees will be responsible or be liable for any loss or damage including any loss of profits incidental or consequential damage, howsoever arising, suffered or incurred by any person accessing and / or using this information. The person accessing and utilizing the information is accordingly once again advised to independently verify the information and satisfy himself about the adequacy, accuracy and completeness for his specific requirement. JM Financial does not undertake to update the information contained herein except as required by applicable law or regulation.</p>		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 Sterlite 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 Apraava Energy Private	August 7, 2023	Intimation of Board Meeting pursuant to SEBI (Listing Obligations and Disclosure 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 31, 2023	Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2021	September 6, 2023	Intimation Of Fixing 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	Allotment of Bonus Equity Share	September 27, 2023	Transfer Of Ananthpuram 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)- Halvad 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 appointment of	November 16, 2023	Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) -Vataman Transmission Limited	November 21, 2023	Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - RAMAKANALI 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) - GOLA B -RAMGARH B 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) - KHAVDA PS1 AND 3 TRANSMISSION LIMITED	December 26, 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 Superannuation	January 04, 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 RBI'S NOC Letter Dated 09.01.2024 For Setting Up Of A Finance Company By PFC In IFSC GIFT City Gujarat.	January 16, 2024	Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) -Pune-III Transmission Limited	January 18, 2024	Incorporation Of Wholly Owned Subsidiaries Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)- (I) KPS III HVDC Transmission Limited (II) Barmer I	January 19, 2024	Incorporation Of Wholly Owned Subsidiaries Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - I) Beawar - Mandasaur Transmission Limited II) Sirahi	January 20, 2024	Incorporation Of Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)- South Olpad Transmission Limited	January 29, 2024	Intimation of Board Meeting to approve Unaudited Financial Results	February 06, 2024	Incorporation Of Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) -Bhadla-III & Bikaner-III Transmission Limited	February 07, 2024	Monetary Penalty imposed by RBI on Company	February 07, 2024	Incorporation of wholly owned Subsidiary of PFC Consulting Limited (a wholly owned subsidiary of Power Finance Corporation Limited) - Jamnagar Transmission Limited	February 08, 2024	Outcome of Board Meeting - Approval of Unaudited Financial Results (Standalone & Consolidated) for quarter and nine months ended December 31, 2023 and declaration of interim dividend	February 12, 2024	Incorporation of 'PFC Infra Finance IFSC Limited' as a wholly owned subsidiary of Power Finance Corporation Limited on 11.02.2024
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 Sterlite 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 Apraava Energy Private																																																																																															
August 7, 2023	Intimation of Board Meeting pursuant to SEBI (Listing Obligations and Disclosure 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 31, 2023	Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2021																																																																																															
September 6, 2023	Intimation Of Fixing 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	Allotment of Bonus Equity Share																																																																																															
September 27, 2023	Transfer Of Ananthpuram 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)- Halvad 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 appointment of																																																																																															
November 16, 2023	Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) -Vataman Transmission Limited																																																																																															
November 21, 2023	Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - RAMAKANALI 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) - GOLA B -RAMGARH B 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) - KHAVDA PS1 AND 3 TRANSMISSION LIMITED																																																																																															
December 26, 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 Superannuation																																																																																															
January 04, 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 RBI'S NOC Letter Dated 09.01.2024 For Setting Up Of A Finance Company By PFC In IFSC GIFT City Gujarat.																																																																																															
January 16, 2024	Incorporation Of A Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) -Pune-III Transmission Limited																																																																																															
January 18, 2024	Incorporation Of Wholly Owned Subsidiaries Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)- (I) KPS III HVDC Transmission Limited (II) Barmer I																																																																																															
January 19, 2024	Incorporation Of Wholly Owned Subsidiaries Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) - I) Beawar - Mandasaur Transmission Limited II) Sirahi																																																																																															
January 20, 2024	Incorporation Of Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited)- South Olpad Transmission Limited																																																																																															
January 29, 2024	Intimation of Board Meeting to approve Unaudited Financial Results																																																																																															
February 06, 2024	Incorporation Of Wholly Owned Subsidiary Of PFC Consulting Limited (A Wholly Owned Subsidiary Of Power Finance Corporation Limited) -Bhadla-III & Bikaner-III Transmission Limited																																																																																															
February 07, 2024	Monetary Penalty imposed by RBI on Company																																																																																															
February 07, 2024	Incorporation of wholly owned Subsidiary of PFC Consulting Limited (a wholly owned subsidiary of Power Finance Corporation Limited) - Jamnagar Transmission Limited																																																																																															
February 08, 2024	Outcome of Board Meeting - Approval of Unaudited Financial Results (Standalone & Consolidated) for quarter and nine months ended December 31, 2023 and declaration of interim dividend																																																																																															
February 12, 2024	Incorporation of 'PFC Infra Finance IFSC Limited' as a wholly owned subsidiary of Power Finance Corporation Limited on 11.02.2024																																																																																															