

POWER FINANCE CORPORATION LIMITED COMPANY SECRETARIAT

Dated: 11.11.2024 No. :1:05:126(3):1:CS

OFFICE ORDER NO. CS/No.04/ITC/2024-25

Subject: - Opening of Trading Window.

Ref.: Office Order No. CS/No.03/ITC/2024-25 dated 26.09.2024.

In terms of "Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in Securities of Power Finance Corporation Limited", Trading Window for trading in PFC Equity shares/listed debt securities is closed from 01.10.2024 as notified vide Circular dated 26.09.2024 of CS Division.

In this regard, it is informed that 465th Meeting of the Board of Directors of Power Finance Corporation Limited held on 08.11.2024 inter-alia considered and approved the financial results (Standalone and Consolidated) of the Company for the period ended September 30, 2024.

In view of the above, it is notified that the Trading Window shall open with effect from 11.11.2024 i.e. today, for trading in PFC Equity shares / listed debt securities.

(Manish Kumar Agarwal) Company Secretary and Compliance Officer

All connected Persons (As defined in "Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in Securities of Power Finance Corporation Limited") – through website of the company/ Notice Board of Company.

Copy to:

- 1. CS, PFCCL
- 2. CS, RECL

⁻⁻For notification to the concerned in their respective organizations.