



मनोहर बलवानी  
मुख्य महाप्रबंधक एवं कम्पनी सचिव  
**MANOHAR BALWANI**  
CGM & Company Secretary

पावर फाइनेंस कार्पोरेशन लिमिटेड  
**POWER FINANCE CORPORATION LTD.**  
(भारत सरकार का उपक्रम) (A Govt. of India Undertaking)

No: 1:05:138:II:CS  
Dated: 30.08.2022

**National Stock Exchange of India Limited,**  
Listing Department, Exchange Plaza,  
Bandra – Kurla Complex, Bandra (E)  
**MUMBAI – 400 051.**

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड  
लिस्टिंग विभाग, एक्सचेंज प्लाजा,  
बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पू), मुंबई-400 051

**Bombay Stock Exchange Limited,**  
Department of Corporate Services,  
Floor – 25, PJ Towers, Dalal Street,  
MUMBAI – 400 001.

बंबई स्टॉक एक्सचेंज लिमिटेड,  
कॉर्पोरेट सेवाएं विभाग, मंजिल-25,  
पी.जे. टावर्स, दलाल स्ट्रीट, मुंबई-400 001

**Sub: Intimation regarding convening of 36<sup>th</sup> AGM and submission of Notice and Annual Report for the Financial Year 2021-22.**

Dear Sir(s),

This is to inform that the 36<sup>th</sup> Annual General Meeting (AGM) of Power Finance Corporation Limited will be held on Wednesday, September 21, 2022 at 11.30 A.M. through video conferencing/other audio-visual means. In compliance with the provisions of the Companies Act, 2013 read with circulars issued by Ministry of Corporate Affairs and SEBI, from time to time, the Notice of 36<sup>th</sup> AGM and Annual Report containing the financial statements for the financial year 2021-22, Auditors' Report thereon, Board's Report and other documents, are being sent through e-mails on August 30, 2022, to all the members whose e-mail IDs are registered with the Company/Depository Participant (DP).

Further, in pursuance of Regulation 34(1) of SEBI (LODR) Regulations, 2015, please find enclosed a soft copy of Annual Report of Power Finance Corporation Limited for the financial year 2021-22, inter-alia containing the Notice of 36<sup>th</sup> AGM of the Company.

The said Annual Report is also hosted on the Company's website at the link:  
<https://www.pfcindia.com/Home/VS/72>

This is submitted for your information and record.

Thanking you,

Yours faithfully,  
For Power Finance Corporation Limited

(Manohar Balwani)  
CGM & Company Secretary  
mb@pfcindia.com