

SBICAP Trustee Company Ltd.

Date: September 07, 2023

Ref. No. 4405/STCL/DT/2023-24

To,

National Stock Exchange Of India Limited	Bombay Stock Exchange Limited
Exchange Plaza, C-1, Block G, Bandra Kurla	Phiroze Jeejeebhoy Towers 16th Floor Dalal Street,
Complex, Bandra East, G Block Bkc, Mumbai,	Mumbai, Maharashtra 400000
Maharashtra 400051	

Sub: Meeting of Debenture/Bond Holders Under ISIN INE847E09029, INE847E08DK6, INE847E08DM2, INE847E08DO8, INE847E08DP5, INE847E08DO3 for the Bonds Issued By Andhra Pradesh Power Finance Corporation Limited ("Issuer"/"Company").

Dear Sir/Madam,

We refer to our letter dated September 07, 2023 for above captioned subject.

The meeting of the Bond Holders of the subject ISINs is scheduled to be held on September 25, 2023 as per following timing and the virtual meeting shall be held on Microsoft Teams.

Sr.	ISINs	Tentative durationof	Link of Meeting
No		the Meeting	
1	INE847E08DK6	3:00 PM - 3.15 PM	Click here to join the meeting
			Meeting ID: 478 150 455 14
			Passcode: wypQSy
2	INE847E09029	3:15 PM – 3:30 PM	Click here to join the meeting
			Meeting ID: 444 480 175 627
			Passcode: ryYcTp
3	INE847E08DP5	3:30 PM - 3:40 PM	Click here to join the meeting
			Meeting ID: 485 186 262 42
			Passcode: qDSApK
4	INE847E08DM2	3:45 PM – 4:15 PM	Click here to join the meeting
			Meeting ID: 497 673 201 244
			Passcode: RWfXok
5	INE847E08DO8	4:15 PM – 4:45 PM	Click here to join the meeting
			Meeting ID: 493 304 583 106
			Passcode: VXTkwU
6	INE847E08DQ3	4:45 PM – 4:55 PM	Click here to join the meeting
			Meeting ID: 439 502 505 950
			Passcode: Sgfzcr

The representative of Bond Holders' attending the meeting are requested to submit their letter of Authority for attending the said meeting

Thanking you

For SBICAP Trustee Company Limited

Authorized Signatory Name: Mr. Jagdish Kondur

 ${\bf Designation: Chief\ Operating\ Officer}$

www.sbicaptrustee.com

+91 22 4302 5566 +91 22 4302 5555

□ corporate@sbicaptrustee.com

Corporate Office :

4th Floor, Mistry Bhavan, 122, Dinshaw Vachha Road, Churchgate, Mumbai, Pin - 400 020.

A Group Company of SBI

Registered Office :

202, Maker Tower E, Cuffe Parade, Mumbai - 400 005. CIN: U65991MH2005PLC158386