

## **SBICAP Trustee Company Ltd.**

Date: 24th January 2023

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 INE847E08DN0 for the Bonds Issued By Andhra Pradesh Power Finance Corporation Limited

Dear Sir/Madam,

With reference to the meeting to be convened on 25<sup>th</sup> January 2023 of Debenture/Bond Holders under ISIN INE847E09029, INE847E08DK6, INE847E08DM2, INE847E08DD8, INE847E08DP5, INE847E08DQ3 INE847E08DN0 for the bonds issued by Andhra Pradesh Power Finance Corporation Limited, the details of Meeting is tabulated below:

| Sr.<br>No | ISINs        | Tentative duration of the Meeting | Link of Meeting   |
|-----------|--------------|-----------------------------------|---|
| 1         | INE847E09029 | 4:00 PM – 4:45 PM                 | Click here to join the meeting  |
|           |              |                                   | Meeting ID: 460 847 014 912 Passcode: GRNmbF                                  |
| 2         | INE847E08DO8 | 6.00 PM – 6.30 PM                 | Click here to join the meeting  Meeting ID: 475 227 841 371  Passcode: BrpUmL |
| 3         | INE847E08DQ3 | 6:30 PM – 6:45 PM                 | Click here to join the meeting  Meeting ID: 482 934 365 23  Passcode: M2BdGL  |
| 4         | INE847E08DP5 | 4:45 PM – 5.00 PM                 | Click here to join the meeting  Meeting ID: 447 796 027 857  Passcode: p7Pktb |
| 5         | INE847E08DN0 | 3:00 PM -3:30 PM                  | Click here to join the meeting  |



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Corporate Office :

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

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



|   |              |                   | Meeting ID: 435 322 909 274<br>Passcode: JF4STk                                |
|---|--------------|-------------------|--|
| 6 | INE847E08DM2 | 5:00 PM – 5:45 PM | Click here to join the meeting  Meeting ID: 495 701 848 864  Passcode: WgJWRZ  |
| 7 | INE847E08DK6 | 3.30 PM – 4.00 PM | Meeting ID: 421 854 184 578 Passcode: YgfWnw  Download Teams   Join on the web |

 $Members\ are\ once\ again\ requested\ to\ update\ their\ email\ addresses\ with\ their\ DP/R\&TA/Company.$ 

The representative of the bondholders` attending the meeting are requested to submit their Letter of Authority for attending the said meeting.

For any query, please contact us:

| Name            | Contact details        | Email ID              |
|-----------------|------------------------|-----------------------|
| Arvind Kolte    | 02243025518/9930032436 | dt@sbicaptrustee.com; |
| Priyanka Chavan | 02243025503/7045590953 | dt@sbicaptrustee.com; |

Thanking you

(Authorised Signatory)