

04th August, 2025

To
The General Manager (Listing),
National Stock Exchange of India Limited
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai.

To
The General Manager (Listing),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898
EQ – ISIN INE752 E01010

Sub: Newspaper Advertisement - Regulations 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), please find enclosed herewith the copies of the Notice to the Shareholders published in the newspapers in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer

Encl.: As above


**पावरग्रिड
POWERGRID**
NOTICE

NOTICE is hereby given that the 36th Annual General Meeting ("AGM") of the Members of Power Grid Corporation of India Limited ("POWERGRID") will be held on **Tuesday, 26th August, 2025 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the business as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder read with the General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular dated 03rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI").

Members are informed that:

1. Notice of the 36th AGM ("Notice") along with Integrated Annual Report for FY 2024-25 ("Integrated Annual Report") has been sent through electronic mode only to those Members whose email address are registered with the Company / KFin Technologies Limited - the Registrar & Share Transfer Agent of Company ("RTA") / Depositories / Depository Participants. Further, pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter providing the web-link for accessing the Integrated Annual Report, including the exact path, is being sent to those members who have not registered their email address with the Company/RTA/Depositories / Depository Participants.
2. The Company has engaged the services of National Securities Depository Limited ("NSDL") as the agency for providing facility for voting through remote e-voting, for participation in the AGM through VC/OAVM and e-voting during the AGM.
3. Notice and Integrated Annual Report are also available on the Company's website i.e. www.powergrid.in; websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com.
4. Members may attend the 36th AGM through VC / OAVM or watch the live webcast at www.evoting.nsdl.com, by using their remote e-voting credentials.
5. The instructions for participating through VC / OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice.
6. Members who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website www.evoting.nsdl.com by using their credentials. Members are requested to read instructions contained in this regard in the Notice.
7. Members whose names appear in the register of members or in the register of beneficial owners as on the **cut-off date i.e. Tuesday, 19th August, 2025 ("cut-off date")**, shall only be entitled to avail the remote e-voting facility or e-voting at the AGM, as the case may be.
8. Remote e-voting shall commence on **Thursday, 21st August, 2025 at 9:00 AM (IST)** and ends on **Monday, 25th August, 2025 at 5:00 PM (IST)**. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
9. Any person who acquires shares and becomes Member of the Company after the dispatch of the Notice and Integrated Annual Report and holding shares as on the cut-off date, may obtain Login ID and Password to access the e-voting portal of NSDL by sending a request at evoting@nsdl.com or call on 022-48867000. However, if a person is already registered with NSDL for e-voting, then the existing User ID and Password may be used.
10. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting at the AGM.
11. **Manner of registering / updating KYC details / email address:**
 - i. Members, holding shares in physical mode are requested to get their KYC details and email addresses registered by visiting the following link: <https://ris.kfintech.com/client-services/isc/iscforms.aspx> or by writing to our RTA at elward.ris@kfintech.com.
 - ii. Members, holding shares in dematerialized mode are requested to register / update their email addresses with their respective Depository Participants with whom they have their Demat Account(s).
12. CS Arvind Kohli, (Membership No. FCS 4434 and C.P. No. 2818), M/s. Arvind Kohli & Associates, Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM, in a fair and transparent manner.
13. In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 or send a request to M/s. Pallavi Mhatre, Senior Manager, National Securities Depository Ltd., 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051 at the designated email address: evoting@nsdl.com or at telephone no. 022-48867000.
14. Members are requested to inform changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participants (DPs) in case the shares are held by them in demat form and to the RTA in case the shares are held by them in physical form.
15. Members are requested to read carefully all the Notes set out in the Notice and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting at the AGM.

By order of the Board of Directors
Power Grid Corporation of India Limited
Sd/-
Satyaprakash Dash
Company Secretary & Compliance Officer

Date: 03rd August, 2025
Place: Gurugram

POWER GRID CORPORATION OF INDIA LIMITED

(A Govt. of India Enterprise)
Registered Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi- 110 016
Phone : 011-26560112, 26560115 & 26560193
Corporate Office: "Saudamini", Plot No. 2, Sector-29, Gurugram, Haryana-122 001
Phone No. : 0124-2822999 & 2822000
CIN: L40101DL1989GOK38121, Website: www.powergrid.in, Email : investors@powergrid.in

A MAHARATNA PSU

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PG/CC/ Notice-37/AGM/Ad-42/25-26/Date Advertising

