

Date: 31.07.2025

To

The Board of Directors
Power Grid Corporation of India Limited
B-9, Qutab Institutional Area, Katwaria Sarai,
New Delhi-110016

Sub: Notice under Section 160 of the Companies Act, 2013.

I, Meenakshi Sundaram Radhakrishnan, holder of 1 (One) equity share of Rs. 10/- in Power Grid Corporation of India Limited do hereby give Notice under Section 160 of the Companies Act, 2013, signifying my intention to propose candidature of Shri Vamsi Ramamohan Burra (DIN: 09806168) for the office of Whole-time Director (Projects) of Power Grid Corporation of India Limited in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I also remit herewith an amount of Rs. 1 Lakh (Rupees one lakh only) being the security deposit along with this Notice as per provisions under Section 160 of the Companies Act, 2013. Kindly acknowledge the receipt.

Yours Sincerely,

Meenakshi Sundaram Radhakrishnan

Member

DPID: IN300513

Client ID.: 13961327

Date: 31.07.2025

To

The Board of Directors
Power Grid Corporation of India Limited
B-9, Qutab Institutional Area, Katwaria Sarai,
New Delhi-110016

Sub: Notice under Section 160 of the Companies Act, 2013.

I, Khushboo Jain, holder of 310 (Three Hundred Ten) equity shares of Rs. 10/- each in in Power Grid Corporation of India Limited do hereby give Notice under Section 160 of the Companies Act, 2013, signifying my intention to propose candidature of Shri Abhay Bakre (DIN: 08104259) for the office of Govt. Nominee Director in Power Grid Corporation of India Limited in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I also remit herewith an amount of Rs. 1 Lakh (Rupees one lakh only) being the security deposit along with this Notice as per provisions under Section 160 of the Companies Act, 2013. Kindly acknowledge the receipt.

Yours Sincerely,

Ms. Khushboo Jain

Member

DPID: 12081600

Client ID: 68353117