

पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड रत सरकार का छधम POWER GRID CORPORATION OF INDIA LIMITED

CIN: L40101DL1989GOI038121

POWERGRID/CC/RMC/2021-22/SE/Bond-XLVIII To.

Dt. 22-Dec-2021

| General Manager |
|--------------------------------------|
| Department of Corporate Services |
| BSE Limited, |
| Floor 25, Phiroze Jeejeebhoy Towers, |
| Dalal Street, |
| Mumbai-400001 |
| |

Subject: Intimation regarding Record Date, Period of Interest, Redemption amount (Principal) of Secured, Redeemable, Non-Convertible, Non-Cumulative, Taxable (8.20% POWERGRID Bond XLVIII Issue, the Debt Instrument).

Dear Sir.

In terms of Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the due date & actual date, the Record Date and details of interest, redemption amount payable in respect of 8.20% POWERGRID Bond XLVIII Issue, the Debt Instrument are given below: -

| SI. No. | Particulars | Details |
|---------|--------------------------------------|-----------------------------------|
| 1 | Short Name of Bonds/Series | 8.20% POWERGRID Bond XLVIII Issue |
| 2 | Period of interest on Bonds | From: 25-01-2021 To 22-01-2022* |
| 3 | ISIN involved | INE752E07MG9; INE752E07MH7 |
| 4 | ISIN to be Redeemed | |
| 5 | Amount to be redeemed against ISIN _ | - |
| 6 | Record Date | 08-Jan-2022 |
| 7 | Due date of Payment | 23-Jan-2022 |
| 8 | Actual date of Payment | 24-Jan-2022 |

*Period of interest on bonds is as per SEBI Circular SEBI/HO/DDHS/P/CIR/2021/613 dt. August 10, 2021.

Thanking you,

Yours faithfully (Mrinal Shrivastava) Company Secretary -Compliance Officer मीवा मृणाल कम्पनी सचिव / Company Secretary

पावर ग्रिड कॉपरिशन ऑफ इंडिया

पंजीकृत कार्यालय: बी -9, कुत्ब इंस्टीटयूशनल एरिया, कटवारिया सराय, नई दिल्ली -110 016. दूरमाण :011-26560112, 26560121, 26564812, 26564892, CIN: L40101DL1989GO1038121 Registered Office: B-9, Qutab Institutional Area, KatwariaSarai, New Delhi-110 016. Tel: 011-26560112, 26560121, 26564812, 26564892, CIN : L40101DL1989GO/038121 Website: www.powergridindia.com