To Open Please Tear Here

Sr.No. : 1

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD

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To

To Open Please Tear Here

If undelivered please return to :-

KFin Technologies Limited
UNIT: Power Grid Corporation of India Limited
Selenium Tower B, Plot No. 31 & 32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad: 500 032
Tell Free No: 1800 309 4001
Email: einward.ris@kfintech.com

To Open Please Tear Here

Power Grid Corporation of India Limited
(A Government of India Enterprise)
CIN: L40101DL1989GOI038121
Regd. Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi- 110016.
Phone No.: 011-26560112, 011-26560115
Corp. Off.: "Saudamini", Plot No. 2, Sector-29, Gurugram-122001 (Haryana)
Phone No.: 0124-2822000, 2823000
Website: www.powergrid.in, Email ID: investors@powergrid.in

Date: 22.06.2026

Ref: Folio No./ DP ID- Client ID No.:

FOR IMMEDIATE ATTENTION & URGENT ACTION BY SHAREHOLDERS

Dear Shareholder(s),

Sub.: Transfer of Equity Shares to the demat account of Investor Education and Protection Fund Authority.

We would like to inform you that dividend declared by Power Grid Corporation of India Limited ("the Company") from time to time were remitted either electronically or by sending dividend warrants to the registered address of eligible shareholders. Details of unpaid or unclaimed dividend are uploaded on the website of the Company and also on the website of Ministry of Corporate Affairs, before transferring to Investor Education Protection Fund (IEPF) from time to time.

As per Section 124(5) of the Companies Act, 2013 ("the Act"), all unpaid or unclaimed dividends are required to be transferred by the Company to IEPF established by Central Government, after the expiry of seven years from the date of transfer to unpaid dividend account. Further, pursuant to provisions of Section 124(6) of the Act read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund), Rules, 2016 ("the Rules"), all shares, in respect of which dividend has remained unpaid or unclaimed for seven consecutive years, shall also be transferred to Demat account of IEPF Authority.

As per our records, it is observed that you have not encashed the warrant by which dividend was paid/remitted by the Company for seven consecutive years as per following:

Warrant No.	Warrant date	Amount Rs.
26012232	04/09/2019	50.00
27015437	21/03/2020	119.20
28009893	09/10/2020	80.80
29009369	08/01/2021	100.00
30008219	30/03/2021	80.00
31007079	08/10/2021	78.00
31803025	08/10/2021	113.26
40009681	11/01/2022	182.00
50008307	08/03/2022	143.00
60005482	20/09/2022	58.50
70007287	30/11/2022	130.00
80006844	24/02/2023	130.00
90005792	11/09/2023	123.50
91005608	06/12/2023	136.00
81003231	11/12/2023	130.45
92005553	05/03/2024	153.00
94002607	11/09/2024	93.50
96003611	04/12/2024	153.00
98002362	28/02/2025	110.50
101001741	12/09/2025	42.50
104407762	01/12/2025	153.00
106398546	27/02/2026	110.50

The unpaid or unclaimed dividend up to Interim Dividend for the Financial Year 2018-19 have already been transferred by the Company to IEPF.

We request you to immediately send the following documents from your registered email address or by way of a letter so as to reach KFin Technologies Ltd., Registrar and Share Transfer Agent of the Company on or before 29.09.2026 for processing aforesaid unpaid/unclaimed dividend:

For shares held in demat form:

- Self-attested copy of the Client Master List showing your name, address, demat and bank account details registered against the demat account.

For shares held in physical form:

- Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with supporting documents including original cancelled cheque stating your name as the Account holder.

As per the Rules, the concerned shareholders holding shares in physical form and in respect of which dividend remain unpaid or unclaimed for a period of seven consecutive years, may please note that upon transfer of shares to IEPF Authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In this regard, the details of all shareholders whose shares are liable to be transferred to Demat account of IEPF Authority have been uploaded on website of the Company.

In case we do not hear anything from you by 29.09.2026, we shall, as per the requirements of the Rules, transfer the shares to Demat account of IEPF Authority, without any further notice. Please note that no claim shall lie against the Company in respect of unclaimed dividend and shares once the same are transferred to IEPF Authority pursuant to the Rules.

However, shareholders may note that in the event of transfer of unclaimed dividend and shares to IEPF Authority, concerned shareholder(s) can claim the same from IEPF Authority after following the procedure prescribed in the Rules.

The Rules and procedure for filing claim, as prescribed by the Ministry of Corporate Affairs, are available on the website of the Company at www.powergrid.in and also on website of the Investor Education and Protection Fund at www.iepf.gov.in.

Please feel free to contact the Company/ KFin Technologies Ltd., in case you have any queries at their following address / email/ Telephone Number.

Power Grid Corporation of India Limited **Company Secretary & Compliance Officer** **"Saudamini", Plot No. 2, Sector-29, Gurugram ,** **Haryana-122001** **Telephone No. 0124-2822000, 2823000** **Email: investors@powergrid.in**	**KFin Technologies Limited** **Unit: Power Grid Corporation of India Limited** **Selenium Tower B, Plot No. 31-32,** **Gachibowli Financial District, Nanakramguda,** **Hyderabad - 500032** **Toll Free No.: 18003454001** **Email: einward.ris@kfintech.com**

Thanking you.

Yours faithfully,
For **Power Grid Corporation of India Limited**

Sd/-
Anjana Luthra
Company Secretary & Compliance Officer