

10th April, 2024

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: INE752E01010

Sub: Compliance of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir,

Please find enclosed disclosure submitted by Government of India represented through Ministry of Development of North Eastern Region- Promoter of POWERGRID. This is submitted in accordance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Thanking You,

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer

ANNEXURE-B

Date: 10th April, 2024

To
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National Stock Exchange of India Limited,
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Bandra-Kurla Complex,
Bandra (East), Mumbai.

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

Sub: **Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Madam/Sir,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to declare that President of India representing through Ministry of Development of North Eastern Region has not made any encumbrance, directly or indirectly in the shares of Power Grid Corporation of India Limited during the Financial Year 2023-24.

Signature: 

Name: (B. B. Panigrahi)

Designation: Joint Director

बिष्व बिहारी पाणीग्राही / BISWA BIHARI PANIGRAHI
संयुक्त निदेशक / Joint Director
भारत सरकार / Govt. of India
उत्तर पूर्वी क्षेत्र विकास एव सहकारिता मंत्रालय
Ministry of Department of North Eastern Region & Cooperation