

19<sup>th</sup> May, 2023

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

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

**Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898**  
**EQ – ISIN INE752E01010**

**Sub: (i) Approval of Audited Financial Results for Financial Year 2022-23 and**  
**(ii) Recommendation of Final Dividend for F.Y. 2022-23.**

Dear Sir,

In pursuance of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of Audited Annual Financial Results of the Company for the Financial Year 2022-23 is submitted please. The Statutory Auditors have issued unmodified opinion on the Standalone and the Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2023.

Further, in terms of Regulation 30 & 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Board in its meeting held on 19<sup>th</sup> May, 2023 has recommended a final dividend of Rs. 4.75/- per share (i.e. @ 47.5% on the paid up equity share capital) for the Financial Year 2022-23 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. The final dividend would be paid within 30 days from the date of its declaration at the AGM. This final dividend is in addition to the 1<sup>st</sup> Interim Dividend of Rs. 5/- per share i.e. @ 50% on the paid up equity share capital paid on 30<sup>th</sup> November, 2022 and 2<sup>nd</sup> Interim Dividend of Rs. 5/- per share (i.e. @ 50% on the paid up equity share capital) paid on 24<sup>th</sup> February, 2023 for the Financial Year 2022-23.

The Board Meeting commenced at 03:20 p.m. and concluded at 05:15 p.m.

Thanking You,

Yours faithfully,

MRINAL  
SHRIVASTAVA

Digitally signed by  
MRINAL SHRIVASTAVA  
Date: 2023.05.19  
17:36:48 +05'30'

**(Mrinal Shrivastava)**  
**Company Secretary &**  
**Compliance Officer**