

23<sup>rd</sup> October, 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: Investments approved by "Committee of Directors on Investment on Projects" of POWERGRID.**

Dear Sir,

This is to inform that 'Committee of Directors on Investment on Projects' of POWERGRID, in its meeting held today i.e. 23<sup>rd</sup> October, 2024, has accorded Investment approval for the project namely "Transmission system for evacuation of Power from REZ in Rajasthan (20 GW) under phase-III Part-D – Phase-II", at an estimated cost of ₹284.10 crore, scheduled to be commissioned by 31.12.2025.

This is being informed in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

**Yours faithfully,**

**(Satyaprakash Dash)**  
**Company Secretary &**  
**Compliance Officer**