

01<sup>st</sup> May, 2025

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: Investment approval by "Committee of Directors on Investment on Projects" of POWERGRID.**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that 'Committee of Directors on Investment on Projects' of POWERGRID, in its meeting held today i.e. 01<sup>st</sup> May, 2025, has accorded Investment approval for the following projects:

1. "Transmission system strengthening to facilitate evacuation of power from Bhadla/Bikaner complex", at an estimated cost of ₹212.81 Crore scheduled to be commissioned within 18 months from the date of allocation of project i.e. by 09.06.2026.
2. "Eastern Region Expansion Scheme-43 (ERES-43)", at an estimated cost of ₹342.69 Crore scheduled to be commissioned within 18 months (15 months on best effort basis) from the date of allocation of project i.e. by 01.03.2026.
3. "Eastern Region Expansion Scheme-44 (ERES-44)", at an estimated cost of ₹408.94 Crore scheduled to be commissioned within 18 months (15 months on best effort basis) from the date of allocation of project i.e. by 24.05.2026.

Thanking You.

**Yours faithfully,**

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