

19th February, 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 POWERGRID.**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that POWERGRID, in its Board of Directors and 'Committee of Directors on Investment on Projects' in their respective meetings held on 18th February, 2024, have accorded Investment approvals for the following projects;

Board of Directors:-

“Implementation of Unified Load Dispatch and Communication (ULDC) Phase-III (SCADA/EMS Upgradation Project –Northern Region SLDCs)” at an estimated cost of Rs. 514.66 crore with commissioning schedule of 15.11.2025.

Committee of Directors on Investment on Projects:-

“Augmentation of 765/400 kV, 1500 MVA transformer (4th) at Bhiwani S/s (De-linked from Transmission System for evacuation of power from RE parks in Leh (5 GW Leh-Kaithal Transmission corridor))”, at an estimated cost of Rs. 141.09 crore, scheduled to be commissioned in a timeframe of 18 months from the date of issue of MoP OM i.e. by 05.05.2025.

Thanking You.

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer