

Dt: 10.06.2025

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: INE752 E01010

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir,

This is in continuation to our letter dated 31.01.2025 (copy enclosed) wherein it was *inter-alia* informed that Power Grid Corporation of India Limited ("POWERGRID" / "Company") has requested BSE Limited ("BSE"/ "Exchange") to grant waiver of fine of Rs. 5,42,800/- (Incl. GST) levied for non-compliance with the provisions of Regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 w.r.t. non-submission of information related to Interest payment obligation for Unsecured, Redeemable, Non-Convertible, Non-Cumulative, Taxable, 7.74% POWERGRID Bond LXI Issue, the debt instrument.

This is to inform that BSE, vide its email communication dated 09.06.2025, has *inter-alia* informed that the Company's representation for waiver of fine was placed before the relevant authority of the Exchange and the said relevant authority has decided that the Company's request for waiver could not be acceded to.

Pursuant to SEBI Circular dt. 29.07.2022, the matter regarding aforesaid communication from BSE was placed before the Board of Directors of POWERGRID in its meeting held today i.e. on 10.06.2025. POWERGRID Board, while deliberating the same, has desired that the matter be further pursued with BSE.

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

Thanking You,

Yours faithfully,

Satyaprak
ash Dash

Digitally signed by
Satyaprakash Dash
Date: 2025.06.10
18:21:20 +05'30'

(Satyaprakash Dash)
Company Secretary &
Compliance Officer

Encl. As above.

Dt: 31.01.2025

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

To
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Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898
EQ – ISIN: INE752 E01010

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (SEBI LODR), this is to inform that Power Grid Corporation of India Limited (POWERGRID) has received notice from BSE Limited ("BSE") vide email dt. 30.01.2025 regarding non-compliance with the provisions of Regulation 57(1) of the SEBI LODR w.r.t. non-submission of information related to Interest payment obligation for Unsecured, Redeemable, Non-Convertible, Non-Cumulative, Taxable, 7.74% POWERGRID Bond LXI Issue, the debt instrument and has imposed a fine of Rs. 5,42,800/- (Incl. GST), for such non-compliance.

Details desired under relevant provisions of Regulation 30, read with Schedule III, Para A of Part A are given as under:

Name of the Authority	BSE
Nature and details of the action(s) taken, initiated or order passed	Imposition of fine of Rs. 5,42,800/- by BSE
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	30.01.2025
Details of the violation(s)/ contravention(s) committed or alleged to be committed	Non-compliance of Regulation 57(1) of SEBI LODR
Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible	Financial implication of Rs. 5,42,800/- (Incl. GST)

In view of the above, POWERGRID wish to submit that the payment of Interest amounting to Rs. 232,20,00,000.00/- was made to the Bond holders on due date i.e. 12.12.2024. The payment of Interest was **made within time** and the same was emailed to BSE Limited vide email dated 12.12.2024.

Matter is being taken up with BSE to grant waiver of fine w.r.t. non-compliance with the provisions of Regulation 57(1) of the SEBI LODR.

Kindly take the above on record.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer