

11<sup>th</sup> August, 2021

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: Approval of the Board of Directors of POWERGRID increase its Shareholding in Energy Efficiency Services Limited (EESL), a Joint Venture Company of POWERGRID, NTPC, PFC and REC.**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Board of Directors of POWERGRID has, in its 394<sup>th</sup> Meeting held on 10<sup>th</sup> August, 2021, approved proposal to infuse fresh equity up to Rs. 425 crore in Energy Efficiency Services Limited (EESL), a Joint Venture Company of POWERGRID, NTPC, PFC and REC.

Thanking you.

Yours faithfully,



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

MRINAL SHRIVASTAVA  
कम्पनी सचिव / Company Secretary  
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड  
Power Grid Corporation of India Ltd.  
(भारत सरकार का उद्यम) / (A Govt. of India Enterprise)  
बी-9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016  
B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi - 110016