

पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड

(भारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

7th July, 2022

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: Proposals approved by POWERGRID's Board/ Committee thereof.

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that POWERGRID's Board/ Committee thereof in their meetings held on 6th July, 2022 have accorded approvals for the following:

- Investment Approval for Transmission Network Expansion in Gujrat to increase ATC from ISTS: Part B at an estimated cost of Rs. 4,546.26 crore scheduled to be commissioned by June, 2023;
- Investment Approval for Transmission Network Expansion in Gujrat to increase ATC from ISTS: Part C at an estimated cost of Rs. 186.19 crore scheduled to be commissioned matching with establishment of 400/220kV Prantij S/s and 400kV Sankhari- Prantij D/c line by GETCO (presently expected by March, 2025);
- 3. Investment Approval for Western Region Expansion Scheme XXVI at an estimated cost of Rs. 127.61 crore scheduled to be commissioned matching with downstream 220kV lines being implemented by MSETCL (presently expected by June, 2024); and
- 4. Incorporation of the Joint Venture Company between Power Grid Corporation of India Limited and Nepal Electricity Authority (NEA) with equity participation of 50:50 by both JV partners for implementation of Indian Portion of New Butwal Gorakhpur 400 kV Double Circuit (Quad Moose) Cross Border Transmission Line.

Thanking You,

Yours faithfully,

(Mrinal Shrivastava)

Compliance Officer