

CIN: L40101DL1989GOI038121

10th March, 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: Separation of POWERGRID and Function of Central Transmission

Utility.

Dear Sir,

This is in continuation to our letter dated 18.06.2020.

Ministry of Power, vide Gazette Notification dt. 9th March, 2021 notified 'Central Transmission Utility of India Limited' (CTUIL), a Government Company and wholly-owned Subsidiary of POWERGRID, as the 'Central Transmission Utility' (CTU) to undertake and discharge all functions of CTU pursuant to the provisions of the Electricity Act,2003 or any regulations or directions of the Central Commission or Authority or any other directions or functions prescribed by the Central Government in that regard. POWERGRID shall continue to be a deemed Transmission Licensee under the Act and discharge functions incidental and connected therewith and would also undertake functions as directed by the Central Government or Authority in that regard. This Gazette Notification shall be effective from 1st April, 2021.

This is informed in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You.

Yours faithfully.

(Mrinal Shrivastava) Company Secretary & Compliance Officer