

31st August, 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: POWERGRID declared as successful bidder under TBCB.

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Power Grid Corporation of India Limited has been declared as the successful bidder under Tariff based competitive bidding to establish Inter-State transmission system for "System Strengthening Scheme for Eastern and North Eastern Regions" on build, own operate and transfer (BOOT) basis. The Letter of Intent (LoI) dated 30th August 2022 has been issued to Power Grid Corporation of India Limited.

The project comprises upgradation of 132kV substation to 220kV substation, establishment of 220kV D/C Transmission lines and bays extension works in the States of Bihar, Assam and Arunachal Pradesh.

Thanking You.

Yours faithfully,

(Mrinal Shrivastava) **Company Secretary &** Compliance Officer MRINAL SHRIVASTAVA **Company Secretary** POWERGRID

पंजीकृत कार्यालय : बी–9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली–110016 011-26560112, 26564812, 26564892, सीआईएन : L40101DL1989GOI038121 Registered Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016. Tel.: 011-26560112, 26564812, 26564892, CIN : L40101DL1989GOI038121 Website : www.powergrid.in