

21st June, 2024

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: INE752E01010

Sub: Investments approved by "Committee of Directors on Investment on Projects" of POWERGRID.

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that 'Committee of Directors on Investment on Projects' of POWERGRID in its meeting held today i.e. 21st June, 2024 have accorded Investment approval for the following projects:

1. Augmentation of Transformation Capacity at 765/400 kV Indore S/s in Madhya Pradesh at an estimated cost of Rs. 117.51 crore scheduled to be commissioned within 18 months from the date of intimation by CTUIL letter i.e. by 26.06.2025.
2. Augmentation of 1x1500 MVA (3rd), 765/400 kV transformation capacity at Kurnool New S/s. at an estimated cost of Rs. 163.61 crore scheduled to be commissioned within 21 months from the date of intimation by CTUIL letter i.e. by 26.09.2025.
3. Reconductoring of Raichur – Veltor (Mahabubnagar) 400 kV S/c line with HTLS conductor at an estimated cost of Rs. 104.22 crore scheduled to be commissioned within 24 months from the date of intimation by CTUIL letter i.e. by December, 2025.
4. Implementation of Unified Load Dispatch and Communication (ULDC) Phase-III (SCADA/EMS Upgradation Project) – Eastern Region SLDCs) at an estimated cost of Rs. 424.21 crore with commissioning schedule of 31.05.2026.

Thanking You.

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer