

CIN: L40101DL1989GOI038121

3rd February, 2022

To
The General Manager, (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.

To
The General Manager (Listing),
National Stock Exchange of India
Limited,
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai.

Ref: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898 EQ-ISIN INE752 E01010

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the 'Committee of Directors on Investment on Projects' of POWERGRID in their meeting held on 2nd February, 2021 have accorded following Investment approvals for:

- (a) "Transmission system for evacuation of Power from Pakaldul HEP in Chenab Valley HEPs-LTA System" at an estimated cost of Rs.318.12 Crore scheduled to be commissioned by April, 2025 (matching with Pakaldul HEP Generation); and
- (b) "Transmission System Strengthening Scheme for evacuation of Power from Solar Energy Zones in Rajasthan (8.1 GW) under Phase-II Part G1" at an estimated cost of Rs. 359.47 Crore scheduled to be commissioned by September, 2023.

Thanking You.

Yours faithfully,



(Mrinal Shrivastava)
Company Secretary &
Compliance Officer