

4th August, 2023

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.

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898
EQ – ISIN INE752E01010

Sub: Newspaper Publication under Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulations 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copies of the Notice to the Shareholders published in the newspapers in compliance of MCA Circular dated 28th December, 2022 read with Circular dated 5th May, 2020.

Thanking You,

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer

होम्योपैथिक चिकित्सा सेवायें, उत्तराखण्ड के अन्तर्गत चिकित्साधिकारी (होम्योपैथिक) के रिक्त 24 पदों के सापेक्ष अर्ह अभ्यर्थियों के साक्षात्कार स्थगित करने सम्बन्धी विज्ञापित

एतद्वारा सूचित किया जाता है कि होम्योपैथिक चिकित्सा सेवायें, उत्तराखण्ड के अन्तर्गत चिकित्साधिकारी (होम्योपैथिक) के बैकलॉग सहित 24 रिक्त पदों हेतु प्रकाशित विज्ञापित संख्या 107/2022 दिनांक 09 जून 2022 क्रम में अर्ह पाये गये अभ्यर्थियों के साक्षात्कार दिनांक 04 अगस्त 2023 से प्रारम्भ होने की सूचना अभ्यर्थियों को प्रेषित की गई थी।

उक्त के क्रम में अवगत कराना है कि दिनांक 04 अगस्त 2023 से प्रारम्भ होने वाले साक्षात्कार को अपरिहार्य कारणों से अग्रिम सूचना तक स्थगित कर दिया गया है। अभ्यर्थी परीक्षा के सम्बन्ध में समय-समय पर बोर्ड की आधिकारिक वेबसाइट www.ukmssb.org का अवलोकन करते रहें।

गरिमा रौकली
सचिव

Advertisement No. 25/2023

Government of India
Public Enterprises Selection Board
invites applications for the post of

Managing Director
in
Central Cottage Industries Corporation of India Limited

Last date of submission of application by applicants is
24th August, 2023.

Last date of forwarding of applications by the Nodal Officers to PESB is
04th September, 2023.

For details login to website
<http://www.pesb.gov.in>

No. A.12026/7/2023-Estt.IV
Government of India
Ministry of Jal Shakti
Department of Water Resources,
River Development & Ganga Rejuvenation

Narmada Control Authority (NCA) is a Body Corporate set up by the Central Government in exercise of the powers conferred by Section 6A of the Inter State Water Disputes Act, 1956, for the purpose of securing compliance with the implementation of the decision and direction of the Narmada Water Disputes Tribunal. The Narmada Control Authority has its headquarter at Indore, Madhya Pradesh.

2. Applications are invited from eligible and suitable officers for filling up one post of Member (Civil) in Narmada Control Authority, Indore in the Pay Matrix Level-14 (Rs.144200- 218200/-) on deputation (including short-term contract) basis.

3. Details of the post, eligibility conditions etc. are available at mowr.gov.in, dopt.gov.in and nca.gov.in. Applications (in triplicate) complete in all respects of suitable and eligible officers and who can be spared immediately in the event of selection may be sent through proper channel to:- The Deputy Secretary (Estt.IV), Department of Water Resources, River Development & Ganga Rejuvenation, Ministry of Jal Shakti, Room No. 626, Shram Shakti Bhavan, Rafi Marg, New Delhi - 110 001 and by email at basu-sk@nic.in & soe4-mowr@gov.in, within a period of 45 days from the date of issue/ publishing of this Advertisement in the Employment News.

4. Advance copies of application or application received after the prescribed period or not accompanied with the requisite information/ documents are liable to be rejected.

Sd/- (Subrata K. Basu)
Deputy Secretary

NOTICE

With reference to the advertisement published in this newspaper on 14.07.2023 for contractual appointment on the posts of Professor of Clinical Psychology, Associate Professor of Clinical Psychology, Assistant Professor of Clinical Psychology, Professor of Psychiatric Social Work, Associate Professor of Psychiatric Social Work, Assistant Professor of Psychiatric Social Work and Assistant Professor of Neuro Psychology at Central Institute of Psychiatry, Kanke, Ranchi, it is to inform that due to some unavoidable reason the Walk-in-Interview scheduled to be held on 08.08.2023 has been cancelled.

Sd/-Director



**पावरग्रिड
POWERGRID**



NOTICE

Ministry of Corporate Affairs (MCA) vide circular dated 28th December, 2022 read with Circular dated 5th May, 2020, allowed Companies to convene their Annual General Meeting (AGM) upto 30th September, 2023 through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). Further, MCA vide aforesaid circular and SEBI vide circular dated 5th January, 2023 has dispensed with the requirement of sending physical copies of Annual Report to the Shareholders of the Company and permitted Companies to send Annual Report for the Financial Year 2022-23 containing notice of AGM, Board's Report, Financial Statements and other documents etc. to its shareholders through emails only.

In view of the provisions of the Companies Act, 2013 and in accordance with aforesaid circulars, it is hereby informed that the **34th AGM of Power Grid Corporation of India Limited will be held on Wednesday, 30th August, 2023 at 11:00 A.M. (IST)** through VC/OAVM and the Annual Report alongwith Notice of 34th AGM will be sent by only email to those shareholders whose email ID are registered with the Company / with respective depository participant.

Notice and Annual Report 2022-23 will also be made available on the Company's website www.powergrid.in and websites of the Stock Exchanges, i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively.

Manner of casting vote(s) through e-voting: In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions proposed for consideration at the 34th AGM will be transacted through remote e-voting and e-voting during the AGM. The Company is taking services of KFin Technologies Limited (RTA) for facilitating voting through electronic means. Shareholders who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website <https://evoting.kfintech.com> by using their credentials. Shareholders are requested to read instruction contained in the Notice of AGM to be made available on the website of the Company/Stock Exchanges.

Manner of registering / updating email ID & Bank Details: Shareholders who have not yet registered their email IDs and Bank Account details are hereby requested to register the same in following manner:

For shareholders holding shares in Physical Mode:	
To Register / update the E-mail ID	Register / update the E-mail ID by clicking on https://ris.kfintech.com/clientservices/lsc/default.aspx or by writing to the Company with details of Folio Number and attaching a self-attested copy of PAN card at investors@powergrid.in or to RTA at einward.nis@kfintech.com
To update Bank account	Write to the Company's RTA i.e. KFin Technologies Limited, Unit: Power Grid Corporation of India Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032.

For shareholders holding shares in Demat Mode: Shareholders can update email IDs, mobile numbers and Bank Account details by contacting their respective Depository Participants as per the process advised by them.

Shareholders may note that in terms of the provisions of the Income Tax Act, 1961 ("the Act") as amended by the Finance Act, 2020, dividend paid or distributed by a Company on or after 1st April, 2020 is taxable in the hands of the Shareholders. The Company is, therefore, required to deduct tax at source at the time of payment of dividend to the Shareholders. In order to enable us to determine the appropriate TDS rate, as applicable, Shareholders are requested to submit necessary forms/documents in accordance with the provisions of the Income Tax Act, as detailed in the Notice of the AGM.

In case of any further assistance in this regard, Shareholders may contact RTA or Company at above mentioned email/address.

For Power Grid Corporation of India Limited

Date : 3rd August, 2023
Place : New Delhi

(Mrinal Shrivastava)
Company Secretary & Compliance Officer

POWER GRID CORPORATION OF INDIA LTD
(A Government of India Enterprise)

Corp. Off.: "Saudamini", Plot No. 2, Sector-29, Gurgaon-122001 (Haryana), Phone : 0124-2822999 & 2823999
Regd. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016, Phone: 011-26560112, 26560115 & 26560193
Website: www.powergrid.in, Email ID: investors@powergrid.in, CIN: L40101DL1989GOI038121

A Maharatna PSU

