

12th October, 2021

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 POWERGRID Board of Directors in their meeting held on 11.10.2021 have accorded following approvals:

- Investment approval for "Setting up of Electric Vehicle Charging Station in Navi Mumbai under FAME India Scheme Phase II" at an estimated cost of Rs. 14.23 Crore with commissioning schedule of 12 months for the charging station and 24 months for other infrastructure i.e. kiosks, toilets etc. from the date of Agreement to be signed between POWERGRID and Navi Mumbai Municipal Transport (NMMT); and
- Incorporation of Wholly Owned Subsidiary of POWERGRID to undertake Telecommunications and Digital Technology Business of POWERGRID.

Thanking You.

Yours faithfully,


(Mrinal Shrivastava)
Company Secretary &
Compliance Officer
मृणाल श्रिवस्तवा / Mrinal Shrivastava
कम्पनी सचिव / Company Secretary
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
Power Grid Corporation of India Ltd.
(भारत सरकार का उद्यम) / (A Govt. of India Enterprise)
बी-9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016
B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi - 110016