

07<sup>th</sup> November, 2023

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: Unaudited Financial Results for the quarter and Half year ended 30<sup>th</sup> September, 2023 & declaration of 1<sup>st</sup> Interim Dividend for the FY 2023-24.**

Dear Sir,

In pursuance of Regulation 30 read with Schedule III of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, it is to inform that the Board of Directors in their meeting held today i.e. Tuesday, 07<sup>th</sup> November, 2023 approved Unaudited Financial Results of the Company for the Quarter and Half year ended 30<sup>th</sup> September, 2023. The copy of Unaudited Financial Results is attached.

Further, in terms of Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is also informed that the Board of Directors have approved the payment of Interim Dividend of Rs. 4/- per equity share of Rs. 10/- each (@40% of the paid-up equity share capital) for the Financial Year 2023-24.

The Interim Dividend shall be paid to the Members on 06<sup>th</sup> December, 2023.

The Board Meeting commenced at 04:30 p.m. and concluded at 05:30 p.m.

Thanking You,

Yours faithfully,

**(Mrinal Shrivastava)**  
**Company Secretary &**  
**Compliance Officer**