

Dt: 26th October, 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
INE752 E01010**

Dear Sir/Madam,

Sub: Newspaper Advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copies of the Notice published in the newspapers informing that the meeting of the Board of Directors of the Company will be held on Tuesday, 7th November, 2023 to consider and approve amongst other items of agenda, the Unaudited Financial Results for the quarter and half year ended 30th September, 2023 and declaration of Interim Dividend out of the profits of the Company for the FY 2023-24 together with Record Date for Interim Dividend and Closure of Trading Window.

Thanking You,

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer

FORM NO. CAA. 2
[Pursuant to Section 230 (3) and rule 6 and 7]
CP(CAA)/49(CHE)/2023
IN
CA(CAA)/33/CHE/2023

In the matter of Companies Act, 2013, and
In the matter of Sections 230 to 232 and other applicable
provisions of the Companies Act, 2013 and
In the matter of Scheme of Amalgamation of
Simpliance Technologies Private Limited ("Transferor Company")
with
Aparajitha Corporate Services Private Limited ("Transferee Company")
and their respective Shareholders and Creditors
APARAJITHA CORPORATE SERVICES PRIVATE LIMITED
5A, Rathinasamy Nadar Road, Bibikulam,
Madurai - 625 002, Tamil Nadu
... Second Petitioner / Transferee Company

NOTICE OF PETITION

Notice is hereby given that a Joint Petition under sections 230 to 232 of the Companies Act, 2013 with respect to the Scheme of Amalgamation of Simpliance Technologies Private Limited ("Transferor Company") with Aparajitha Corporate Services Private Limited ("Transferee Company") and their respective Shareholders and Creditors ('the Scheme') was presented by the Petitioner companies on 11th day of October, 2023 and was admitted by the Hon'ble National Company Law Tribunal, Chennai and is fixed for hearing on 29th Day of November, 2023 before the NCLT, Division Bench (Court - I), Chennai.

Any person desirous of opposing the proposed Scheme should send to the Petitioners' Authorized Representative, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioners' Authorized Representative, Mr. I B Harikrishna having office at 1st Floor, No.44/38, Veerabadran Street, Nungambakkam, Chennai - 600 034, Tamil Nadu, not later than thirty days from the date of the publication of this Notice. Where he seeks to oppose the Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished to any person requiring the same on payment of the prescribed charges for the same.

For Aparajitha Corporate Services Private Limited
Sd/-

Date : 26.10.2023
Place: Chennai

IB Harikrishna
Authorised Representative



पावरग्रिड
POWERGRID



Notice

Pursuant to Regulation 29 (1) (a) & (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of Board of Directors of POWERGRID is scheduled to be held on **Tuesday, 7th November, 2023** to consider and approve amongst other items of Agenda, the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2023 after these results are reviewed by the Audit Committee and the declaration of Interim Dividend out of the profits of the Company for the FY 2023-24. The Company has fixed **Thursday, 16th November, 2023** as the 'Record Date' for the purpose of ascertaining the eligibility of the Shareholders for payment of Interim Dividend, if declared, by the Board of Directors.

This Notice is also available on the Company's website at www.powergrid.in and on the website of BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com

Further, the 'Trading Window' of the Company has already been closed from **Saturday, 30th September, 2023** and shall remain closed till **Thursday, 9th November, 2023** (both days inclusive) and the 'Trading Window', will open on **Friday, 10th November, 2023**.

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source by uploading the same to <https://ris.kfintech.com/form15/> by **11:59 p.m. IST on or before 16th November, 2023**.

Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by uploading the same to <https://ris.kfintech.com/form15/> by **11:59 p.m. IST on or before 16th November, 2023**.

For Power Grid Corporation of India Limited

Sd/-

(Mrinal Shrivastava)

Company Secretary & Compliance Officer

Place: New Delhi
Date: 25.10.2023

IMPORTANT NOTICE:-

Members are requested to register/update their E-mail ID with Company / Depository participants / Company's Registrar & Transfer Agent (KFINTech) which will be used for sending official documents through e-mail in future.

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

Corp. Office : "Saudamini", Plot No.2, Sector-29, Gurugram-122001 (Haryana) Tel.: 0124-2822999 & 2823999
Regd. Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016 Tel. : 011-26560115 & 26560193
www.powergrid.in CIN : L40101DL1989GOI038121

A Maharatna PSU

months preceding the date of this certificate, where such issuance is equal to or more than five per cent of the fully diluted paid-up share capital of our Company (calculated based on the pre-issue capital before such transaction/s and excluding employee stock options granted but not vested), in a single transaction or multiple transactions combined together over a span of rolling 30 days			
(ii) Weighted average cost of acquisition for last 18 months for secondary sale / acquisition of shares equity/convertible securities), where our Promoters or Promoter Group entities or shareholder(s) having the right to nominate director(s) in our Board are a party to the transaction (excluding gifts), during the 18 months preceding the date of this certificate, where either acquisition or sale is equal to or more than five per cent of the fully diluted paid-up share capital of our Company (calculated based on the pre-issue capital before such transaction/s and excluding employee stock options granted but not vested), in a single transaction or multiple transactions combined together over a span of rolling 30 days.	27.00	NA	NA

The above details related to WACA have been certified by M/s Dharit Mehta & Co., Chartered Accountant by their certificate dated October 23, 2023.

*To be updated at Prospectus stage.

(j) Detailed explanation for Issue Price/Cap Price being [●] price of weighted average cost of acquisition of primary issuance price/secondary transaction price of Equity Shares (set out in point 'i' above) along with our Company's key financial and operational metrics and financial ratios for the Fiscal 2023, 2022 and 2021.

[●]*

*To be included upon finalisation of the Price band

(k) Explanation for Issue Price/Cap Price being [●] price of weighted average cost of acquisition of primary issuance price/secondary transaction price of Equity Shares

