

15<sup>th</sup> December, 2021

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**

**Sub: Declaration of Interim Dividend.**

In terms of Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that the Board of Directors in its Meeting held today i.e. on 15<sup>th</sup> December, 2021 have approved the payment of Interim Dividend of Rs. 7.00 per equity share of Rs. 10/- each (including Special Dividend of Rs. 3.00 per equity share) i.e. @70% of the paid up equity share capital for the Financial Year 2021-22.

The Interim Dividend shall be paid to the Members on 11<sup>th</sup> January, 2022.

The Board Meeting commenced at 7:00 p.m. and concluded at 7:15 p.m.

Thanking You,

Yours faithfully,

  
(Mrinal Shrivastava)  
Company Secretary &  
Compliance Officer  
मृणाल श्रोवास्तिव / 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