

6th December, 2022

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: Symbol: POWERGRID; Series: EQ; ISIN: INE752E01010

Dear Sir,

Sub: Regulation 30 of the SEBI (LODR) Regulations, 2015

This has reference to e-mail dt. 05.12.2022 regarding media report published in Business Standard i.e. "www.business-standard.com" dated 4th December, 2022, captioned "Power Grid to separate telecom biz, gets nod to foray into data centre biz".

In this regard, the desired clarifications are as under:

Sl. No.	Clarification Sought	Response to Clarification
a.	Whether such negotiations/events were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations/events till date.	<ul style="list-style-type: none"> POWERGRID has intimated to exchange vide letter dtd. 12.10.2021 (Copy enclosed at annex-I), for proposal approval by Board for Incorporation of Wholly Owned Subsidiary of POWERGRID to undertake Telecommunications and Digital Technology Business of POWERGRID. POWERGRID has already intimated to exchange vide letter dtd.30.12.2021 (Copy enclosed at annex-II) for Investment proposal approved by Board for expansion of POWERGRID Telecom into Data Centre Business. Central Electricity Regulatory Commission has accorded the approval vide their order dtd.30.11.2022 in petition 247/MP/2021 for providing on lease/license basis the Land and/or space in Building of the POWERGRID to its Wholly Owned Subsidiary Company (WOS) for undertaking Data Centre activities. The order is available in CERC public portal.

b.	Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the movement in the trading, if any? Further, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under regulation 30 of the SEBI (LODR) Regulations, 2015.	The information is already shared with Stock Exchanges.
c.	The material impact of this article on the Company.	The information is already shared with Stock Exchanges.

Thanking You,

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer

Annexure-I

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

Annexure-II

CIN: L40101DL1989GOI038121

30th December, 2021

To
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, C I/G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai.

To
The General Manager, (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai

Ref: NSE-SCRIP ID: POWERGRID;
BSE Scrip Code: 532898 EQ-ISIN INE752 E01010

Subject: Investment proposal approved for expansion of POWERGRID
Telecom into Data Centre Business.

Dear Sir,

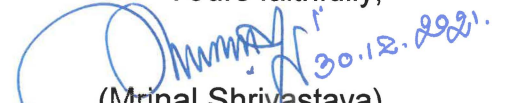
POWERGRID has approved investment proposal for 'Expansion of POWERGRID Telecom into Data Centre Business and to establish a Data Centre at Manesar at an estimated cost of about ₹322 crore (including GST)'.

This information is being disseminated pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the information on record.

Thanking you.

Yours faithfully,



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

मृणाल श्रीवास्तव / MRINAL SHRIVASTAVA
कम्पनी सचिव / Company Secretary
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
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