

7th February, 2024

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.

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

Sub: Unaudited Financial Results for the quarter and nine months ended 31st December, 2023 & declaration of 2nd Interim Dividend.

Dear Sir,

In pursuance of Regulation 30 read with Schedule III of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, a copy of Unaudited Financial Results for the quarter and nine months ended 31st December, 2023 is submitted please.

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, in their Meeting held today i.e. on 7th February, 2024, have approved the payment of 2nd Interim Dividend of Rs. 4.50 per equity share of Rs. 10/- each (@45% of the paid-up equity share capital) for the Financial Year 2023-24.

The 2nd Interim Dividend shall be paid to the Members on 5th March, 2024.

The Board Meeting commenced at 1:00 p.m. and concluded at 3:15 p.m.

Thanking You,

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer