

9<sup>th</sup> February, 2022

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: Unaudited Financial Results for the 3<sup>rd</sup> Quarter and nine months  
ended 31<sup>st</sup> December, 2021 & declaration of 2<sup>nd</sup> Interim  
Dividend.**

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 3<sup>rd</sup> Quarter and nine months ended 31<sup>st</sup> December, 2021 is submitted please.

Further, in terms of Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors, in its Meeting held today i.e. on 9<sup>th</sup> February, 2022, have approved the payment of 2<sup>nd</sup> Interim Dividend of Rs. 5.50 per equity share of Rs. 10/- each (@55% of the paid up equity share capital) for the Financial Year 2021-22.

The Interim Dividend shall be paid to the Members on 8<sup>th</sup> March, 2022.

The Board Meeting commenced at 3:00 p.m. and concluded at 4:15 p.m.

Thanking You,

Yours faithfully,



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