

20th 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: INE752E01010

Sub: Investments approved by "Committee of Directors on Investment on Projects" of POWERGRID.

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that 'Committee of Directors on Investment on Projects' of POWERGRID in its meeting held today i.e. 20th October, 2023 have accorded Investment approvals for "Eastern Region Expansion Scheme- XXXVII (ERES-XXXVII)" at an estimated cost of Rs. 119.95 crore scheduled to be commissioned within 24 months from the date of allocation by NCT i.e. by 19.05.2025.

Thanking You.

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer