

CIN: L40101DL1989GOI038121

22nd May, 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 and Committee of Directors on Investment on Projects in their respective meetings held on 21.05.2021 have accorded following approvals:

Approved by Board of Directors:

- (a) Investment approval for "Transmission System Strengthening Scheme for evacuation of Power from Solar Energy Zones in Rajasthan (8.1 GW) under Phase-II – Part-B1" at an estimated cost of Rs.1184.88 crore to be commissioned phased-wise as Part-A: by Dec'21, Part-B: by March'22, Part-C : by June'22, Part-D: by Aug.'22 and Part-E: by Sept'22 and
- (b) Investment approval for "North Eastern Region Strengthening Scheme-XII (NERSS-XII)" at an estimated cost of Rs.576.42 crore to be commissioned progressively by March 2023.

Approved by Committee of Directors on Investment on Projects:

- (a) Investment proposal for Capital expenditure for procurement of Telecom Equipment for building an exclusive dedicated Telecom Network for NTAMC" with an estimated cost of ₹117.29 Crore with commissioning schedule of 12 months from the date of award;

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- (b) Investment approval for "Transmission System for Power Evacuation from Arun-3 (900 MW) HEP, Nepal of M/s. SAPDC-Indian Portion", at an estimated cost of ₹179.29 crore scheduled to be commissioned progressively by April,2023 matching with the generation schedule; and
- (c) Investment approval for "Equity Investment to pay off the State contribution of 5% project cost to UTs of J&K and Ladakh and expenditure towards procurement of T&Ps and Spares for 220 kV Srinagar-Leh Transmission System" at an estimated cost of ₹144.42 crore with completion schedule of 18 months progressively from the date of Investment approval.

Thanking You.

Yours faithfully,



(Mrinal Shrivastava)
Company Secretary &
Compliance Officer