

11th July, 2022

To
Shri Harshad Naik
Assistant Manager
Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.

Reference: BSE Scrip Code: 532898 EQ - ISIN INE752 E01010

Sub: Clarification on News item appearing in Media/Publication.

Dear Sir,

In response to your e-mail dated 8th July, 2022, point-wise clarifications on the News items are as below:

- (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.

Reply: The Company was not aware of any such negotiations/events.

In this regard, it is mentioned that Shri B.S. Jha, Executive Director, Power Grid Corporation of India Limited, Itanagar, Arunachal Pradesh was arrested by CBI on 6th July, 2022 for investigation under FIR No. RC 216 2022 A 0008. Shri B.S. Jha has then been produced before the Special Judge, CBI, Panchkula, Haryana and remanded to police custody till 15.07.2022.

Also, the Company has placed Shri B.S. Jha under suspension w.e.f. 6th July, 2022.

- (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.

Reply : The Company was not aware of any such information which could have been declared to the Exchanges, earlier.

- (c) The material impact of this article on the Company.

Reply : The Company believes that there is no material impact of this article on the Company.

Thanking You.

Yours faithfully,



(Mrinal Shrivastava)
Company Secretary &
Compliance Officer
मृणाल श्रिवास्तव

केन्द्रीय कार्यालय : "सौदामिनी" प्लॉट सं. 2, सेक्टर-29, गुरुग्राम-122001 (हरियाणा), दूरभाष : 0124-2822000, 2823000
Corporate Office : "Saudamini", Plot No. 2, Sector-29, Gurugram-122001, (Haryana) Tel. : 0124-2822000, 2823000

पंजीकृत कार्यालय : बी-9, कुतब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016 011-26560112, 26564812, 26564892, सीआईएन : L40101DL1989GOI038121
Registered Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016. Tel.: 011-26560112, 26564812, 26564892, CIN : L40101DL1989GOI038121
Website : www.powergrid.in