

Dt: 9th August, 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: Newspaper Advertisement - Regulations 30 & 47 of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In terms of Regulations 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the copies of the Notice regarding 34th Annual General Meeting of the Company published in the newspapers in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI Listing Regulations.

Thanking You,

Yours faithfully,

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



**पावरग्रिड
POWERGRID**



NOTICE

Notice is hereby given that the **34th Annual General Meeting ("AGM")** of the Members of Power Grid Corporation of India Limited ("Company") will be held on **Wednesday, 30th August, 2023 at 11.00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and Circular dated 28th December, 2022 read with circular dated 5th May, 2020 of Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Electronic copies of the Notice of the 34th AGM, procedure and instructions for e-voting and the Annual Report 2022-23 have been sent on **8th August, 2023**, to all those Members whose email IDs are registered with the Company/Depositories in terms of circular dated 28th December, 2022 of Securities and Exchange Board of India (SEBI).

The Notice of the 34th AGM and the Annual Report 2022-23 are also available on the website of the Company at <https://www.powergrid.in>, on the website of the Registrar and Share Transfer Agent ("RTA"), KFin Technologies Limited at <https://evoting.kfintech.com> and on the websites of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.

The Company is providing the facility to its Members to exercise their right to vote on the businesses, as set forth in the Notice of the 34th AGM, by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may attend the 34th AGM through VC / OAVM or watch the live web-cast at <https://emeetings.kfintech.com>, by using their remote e-voting credentials.
- The instructions for participating through VC / OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 34th AGM.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the **cut-off date i.e. Wednesday, 23rd August, 2023**, shall only be entitled to avail the remote E-Voting facility or E-Voting at the AGM (Insta Poll), as the case may be.
- Remote e-voting shall commence at **9:00 AM (IST) on Sunday, 27th August, 2023 and end at 5:00 PM (IST) on Tuesday, 29th August, 2023**. Remote e-voting shall not be allowed beyond **5:00 PM (IST) on Tuesday, 29th August, 2023** and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting or e-voting at the AGM, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password for remote e-voting or e-voting at the AGM as per the procedure provided in the notice of 34th AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting (Insta-Poll) at the AGM.
- Mrs. Savita Jyoti of M/s Savita Jyoti Associates, Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting (Insta Poll) process in a fair and transparent manner.
- Manner of casting vote(s) through e-voting:** In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 34th AGM will be transacted through remote e-voting and e-voting at the AGM. The Company is taking services of KFin Technologies Limited (RTA) for facilitating voting through electronic means. Shareholders who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website <https://evoting.kfintech.com> by using their credentials. Shareholders are requested to read instruction contained in the Notice of AGM available on the website of the Company/Stock Exchanges.
- Manner of registering / updating email ID & Bank Details:** Shareholders who have not yet registered their email IDs and Bank Account details are hereby requested to register the same in following manner:

For shareholders holding shares in Physical Mode:

| | |
|---|---|
| To Register / update the E-mail ID | Register / update the E-mail ID by clicking on https://ris.kfintech.com/clientservices/isc/default.aspx or by writing to the Company with details of Folio Number and attaching a self-attested copy of PAN card at investors@powergrid.in or to RTA at einward.ris@kfintech.com . |
| To update Bank account | Write to the Company's RTA i.e. KFin Technologies Limited, Unit: Power Grid Corporation of India Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032. |

For shareholders holding shares in **Demat Mode:** Shareholders can update email IDs, mobile numbers and Bank Account details by contacting their respective Depository Participants as per the process advised by them.

- In case of any query/grievance regarding e-voting or technical assistance for VC / OAVM participation, Members may contact KFin Technologies Limited at the toll free No. 1-800-309-4001 or write to them at einward.ris@kfintech.com. Members may also contact Smt. Rajith C., Dy. Vice President, KFin Technologies Limited, at the RTA's address mentioned earlier or at einward.ris@kfintech.com for any further clarifications.
- Members are requested to read carefully all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting (Insta Poll) at the AGM.
- Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, the Company has fixed the **Record Date as 12th September, 2023** for determining the entitlement of the members for issuance of Bonus Shares of the Company.

By order of the Board of Directors

Date: 08th August, 2023. (Mrinal Shrivastava)
Place: New Delhi. Company Secretary & Compliance Officer

POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)

Corp. Office: "Saudamin", Plot No. 2, Sector-29, Gurugram-122001, (Haryana), Tel.-0124-2822999 & 2823999
Reg. Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016, Tel.-011-26560112, 26560115 & 26560139
www.powergrid.in, CIN: L40101DL1989G00038121

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This is India's Amrit Kaal, and we are marching towards the goal of development. The Amrit Kaal is the Kartavya Kaal. There is energy, new inspiration and we are moving ahead with a new resolve.

Narendra Modi



6, कंपनों में जिसकी 37.5% शेयरधारिता है, एतद्वारा सभी को जो अधिसूचित करता है कि आज की तिथि को कंपनी की ओर से रु 519,00,00,000/- (पांच सौ उन्नीस करोड़ रुपये) का है जो कि कंपनी के बही खाते में उल्लिखित है। यह सूचना उन और उपायों पर प्रतिकूल प्रभाव डाले बिना है जिन्हें डीएलएफ ने के लिए चुन सकता है। इस नोटिस द्वारा, डीएलएफ लिमिटेड द्वारा वित्तीय आसि की प्रस्तावित बिक्री को चुनौती देने का सुरक्षित रखता है।

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वचाओ, जनसंख्या को जनबाढ़ न बनाओ।"

सूचना

एतद्वारा यह सूचित किया जाता है कि कंपनी अधिनियम, 2013 के लागू प्रावधानों और कॉर्पोरेट कार्य मंत्रालय (एमसीए) के परिपत्र दिनांक 5 मई, 2020 के साथ पठित परिपत्र दिनांक 28 दिसंबर, 2022 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के अनुसार, पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड ("कंपनी") के सदस्यों को 34वीं वार्षिक आम बैठक ("एजीएम") बुधवार, 30 अगस्त, 2023 को प्रातः 11.00 बजे (भा.मा.स.) वीडियो कॉन्फ्रेंसिंग ("वीसी")/अथवा ऑडियो विडियो विमुक्त माध्यम ("ओएवीएम") के जरिये आयोजित की जाएगी।

34वीं एजीएम संबंधी सूचना, ई-वोटिंग की प्रक्रिया एवं अनुदेश और वार्षिक प्रतिवेदन 2022-23 की इलेक्ट्रॉनिक प्रतियां 08 अगस्त, 2023 को उन सभी सदस्यों को भेज दी गई हैं जिनकी ई-मेल आईडी भारतीय प्रतिभूति और विनियम बोर्ड (सेबी) के परिपत्र दिनांक 28 दिसंबर, 2022 के संदर्भ में कंपनी/डिपॉजिटरी के साथ पंजीकृत हैं।

34वीं एजीएम की सूचना और वार्षिक प्रतिवेदन 2022-23 कंपनी की वेबसाइट <https://www.powergrid.in>, रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट ("आरटीए"), केफिन टेक्नोलॉजीज लिमिटेड की वेबसाइट <https://evoting.kfintech.com> और बीएसई लिमिटेड की वेबसाइट <https://www.bseindia.com> और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट <https://www.nseindia.com> पर भी उपलब्ध हैं।

कंपनी अपने सदस्यों को एजीएम में रिमोट ई-वोटिंग और ई-वोटिंग दोनों के जरिये इलेक्ट्रॉनिक माध्यमों के द्वारा 34वीं एजीएम की सूचना में निर्दिष्ट किये गये अनुसार व्यवसायों पर वोट देने के अधिकार का प्रयोग करने की सुविधा प्रदान कर रही है। सभी सदस्यों को सूचित किया जाता है कि:

1. सदस्य वीसी/ओएवीएम के माध्यम से 34वीं एजीएम में भाग ले सकते हैं अथवा अपने रिमोट ई-वोटिंग क्रेडेंशियल्स का प्रयोग करके <https://emeetings.kfintech.com> पर लाइव वेब-कास्ट देख सकते हैं।
2. वीसी/ओएवीएम के माध्यम से भाग लेने हेतु अनुदेश और ई-वोटिंग की प्रक्रिया, उस विधि सहित जिसमें सदस्य भौतिक रूप में शेयर रखते हैं अथवा जिन्होंने अपना ई-मेल पता पंजीकृत नहीं किया है, ई-वोटिंग के माध्यम से अपना वोट डाल सकते हैं, 34वीं एजीएम की सूचना के भाग के रूप में उपलब्ध कराई गई है।
3. जिन सदस्यों के नाम कट-ऑफ तिथि यानी बुधवार, 23 अगस्त, 2023 तक सदस्यों के रजिस्टर में अथवा डिपॉजिटरीज द्वारा बनाए गए लाभार्थी स्वामियों के रजिस्टर में दर्शाये जाते हैं, केवल वे ही एजीएम में रिमोट ई-वोटिंग अथवा एजीएम (इस्टा पोल) में ई-वोटिंग सुविधा, जैसी भी स्थिति हो, का लाभ उठाने के लिए पात्र होंगे।
4. रिमोट ई-वोटिंग के शुरू होने की तिथि व समय रविवार, 27 अगस्त, 2023 को प्रातः 9:00 बजे (भा. मा.स.) और समाप्ति की तिथि एवं समय मंगलवार, 29 अगस्त, 2023 को सायं 5:00 बजे (भा.मा.स.) है। मंगलवार, 29 अगस्त, 2023 को सायं 5:00 बजे (भा.मा.स.) के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी और एक बार किसी सदस्य द्वारा किसी प्रस्ताव पर वोट डालने के पश्चात उसे अपना वोट बदलने की अनुमति नहीं दी जाएगी।
5. यदि किसी व्यक्ति ने सूचना भेजने के बाद, किन्तु रिमोट ई-वोटिंग के लिए कट-ऑफ तिथि को या उससे पहले कंपनी की सदस्यता ली है, अथवा नोटिस भेजने के बाद ई-मेल पता पंजीकृत किया है, तो ऐसा सदस्य 34वीं एजीएम के नोटिस में दी गई प्रक्रिया के अनुसार एजीएम में रिमोट ई-वोटिंग अथवा ई-वोटिंग के लिए यूजर आईडी और पासवर्ड प्राप्त कर सकता है।
6. जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओएवीएम के माध्यम से एजीएम में भाग ले सकते हैं, किन्तु पुनः वोट डालने के लिए पात्र नहीं होंगे। जिन सदस्यों ने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं डाला है और वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित हैं, वे एजीएम में ई-वोटिंग (इस्टा-पोल) के माध्यम से वोट डालने के लिए पात्र होंगे।
7. मैसर्स सविता ज्योति एसोसिएट्स की कंपनी सफ्टवेयर, श्रीमती सविता ज्योति की रिमोट ई-वोटिंग और ई-वोटिंग (इस्टा पोल) प्रक्रिया की निष्पक्ष और पारदर्शी तरीके से जांच करने के लिए सर्वोच्च के तौर पर नियुक्त किया गया है।
8. ई-वोटिंग के माध्यम से वोट डालने का तरीका: कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 के अनुसार, 34वीं एजीएम पर विचार के लिए प्रस्तावित संकल्पों पर स्वीकृति एजीएम के दौरान रिमोट ई-वोटिंग और ई-वोटिंग के जरिये किया जाएगा। इलेक्ट्रॉनिक माध्यम से वोटिंग की सुविधा के लिए कंपनी ने केफिन टेक्नोलॉजीज लिमिटेड (आरटीए) की सेवाएं ले रही है। शेयरधारक जो भौतिक रूप में शेयर रखते हैं या जिन्होंने अपना ई-मेल पता पंजीकृत नहीं किया है और एजीएम में भाग लेना चाहते हैं या एजीएम के दौरान रिमोट ई-वोटिंग या ई-वोटिंग के माध्यम से अपना वोट देना चाहते हैं, वे अपने क्रेडेंशियल्स का उपयोग करके ई-वोटिंग वेबसाइट <https://evoting.kfintech.com> पर लॉग ऑन कर सकते हैं। शेयरधारकों से अनुरोध है कि वे कंपनी/स्टॉक एक्सचेंजों की वेबसाइट पर उपलब्ध कराई गई एजीएम की सूचना में शामिल अनुदेश पढ़ लें।
9. ईमेल आईडी और बैंक का विवरण पंजीकृत/अद्यतन करने का तरीका: जिन शेयरधारकों ने अभी तक अपनी ईमेल आईडी और बैंक खाते का विवरण पंजीकृत नहीं किया है, उनसे अनुरोध है कि वे इसे निम्नलिखित तरीकों से पंजीकृत करें:

| | |
|--|--|
| भौतिक रूप में शेयर रखने वाले शेयरधारकों के लिए: | |
| ई-मेल आईडी पंजीकृत/अद्यतन करने के लिए | https://ris.kfintech.com/clientservices/lsc/default.aspx पर क्लिक करके ई-मेल आईडी पंजीकृत/अद्यतन करें या फोलिया नंबर के विवरण के साथ कंपनी को लिखें तथा पेन कार्ड की एक स्कैन-सत्यापित प्रति संलग्न करके investors@powergrid.in पर या inward.ris@kfintech.com पर RTA के पास भेजें। |
| बैंक खाता अपडेट करने के लिए | कंपनी के आरटीए यानी केफिन टेक्नोलॉजीज लिमिटेड, यूनिट: पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड, सेलोनियम टॉवर बी, प्लॉट 31-32, गाजीबोवली फाइनेंशियल डिस्ट्रिक्ट, नानकरामगुडा, हैदराबाद - 500 032 को लिखें। |
| डीमैट रूप में शेयर रखने वाले शेयरधारकों के लिए: शेयरधारक अपने संबंधित डिपॉजिटरी प्रतिभागियों से उनके द्वारा बताई गई प्रक्रिया के अनुसार संपर्क करके ईमेल आईडी, मोबाइल नंबर और बैंक खाते का विवरण अपडेट (अद्यतन) कर सकते हैं। | |




10. वीसी/ओएवीएम भागीदारी हेतु ई-वोटिंग अथवा तकनीकी सहायता संबंधी किसी भी प्रश्न/शिकायत के लिए, सदस्य केफिन टेक्नोलॉजीज लिमिटेड से टोल फ्री नंबर 1-800-308-4001 पर संपर्क करें अथवा उन्हें inward.ris@kfintech.com पर लिखें। सदस्य अपने किसी भी स्पष्टीकरण के लिए श्रीमती रजिथ सी., उप उपध्यक्ष, केफिन टेक्नोलॉजीज लिमिटेड को पहले निर्दिष्ट किए गए आरटीए के पते पर अथवा inward.ris@kfintech.com पर संपर्क करें।
11. सदस्यों से अनुरोध है कि वे एजीएम की सूचना में उल्लिखित सभी सूचनाओं और विशेषकर एजीएम में शामिल होने संबंधी अनुदेशों, एजीएम में रिमोट ई-वोटिंग के माध्यम से या ई-वोटिंग (इस्टा पोल) के माध्यम से वोट डालने के तरीके के बारे में ध्यानपूर्वक पढ़ लें।
12. एतद्वारा यह भी सूचित किया जाता है कि सेबी (सूचीबद्धता विनियमन एवं प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 42 के अनुसार, कंपनी ने बोनस शेयर जारी करने हेतु सदस्यों की पात्रता निर्धारित करने के लिए 12 सितंबर, 2023 को रिकॉर्ड तिथि के रूप में तय किया है।

निदेशक मंडल के आदेशानुसार
हस्ता/-
(मृगाल श्रीवास्तव)
दिनांक: 08 अगस्त, 2023
स्थान: नई दिल्ली
कंपनी सचिव एवं अनुपालन अधिकारी

पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
(सार्वजनिक उद्यम)

निर्दिष्ट कार्यालय: "सौदमिनी", प्लॉट सं. 2, सेक्टर-28, मुद्राम-122001 (हरियाणा), मुद्राम-0124-282299 एवं 282399
पंजीकृत कार्यालय: नई दिल्ली, कटारिया चौराहा, नई दिल्ली-110018, मुद्राम-011-26560112, 26560115 एवं 26560193
www.powergrid.in, सीआईएन: एल4010101डीएल1989जीओआई038121

एक महारत्न पीएसयू

NOTICE

Notice is hereby given, that the 34th Annual General Meeting ("AGM") of the Members of Power Grid Corporation of India Limited ("Company") will be held on **Wednesday, 30th August, 2023 at 11.00 a.m. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and Circular dated 28th December, 2022 read with circular dated 5th May, 2020 of Ministry of Corporate Affairs (MCA) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Electronic copies of the Notice of the 34th AGM, procedure and instructions for e-voting and the Annual Report 2022-23 have been sent on 8th August, 2023, to all those Members whose email IDs are registered with the Company/Depositories in terms of circular dated 28th December, 2022 of Securities and Exchange Board of India (SEBI).

The Notice of the 34th AGM and the Annual Report 2022-23 are also available on the website of the Company at <https://www.powergrid.in>, on the website of the Registrar and Share Transfer Agent ("RTA"), KFin Technologies Limited at <https://evoting.kfintech.com> and on the websites of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.

The Company is providing the facility to its Members to exercise their right to vote on the businesses, as set forth in the Notice of the 34th AGM, by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed that:

- Members may attend the 34th AGM through VC / OAVM or watch the live web-cast at <https://emeetings.kfintech.com>, by using their remote e-voting credentials.
- The instructions for participating through VC / OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 34th AGM.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. **Wednesday, 23rd August, 2023**, shall only be entitled to avail the remote E-Voting facility or E-Voting at the AGM (Insta Poll), as the case may be,
- Remote e-voting shall commence at **9:00 AM (IST) on Sunday, 27th August, 2023 and end at 5:00 PM (IST) on Tuesday, 29th August, 2023**. Remote e-voting shall not be allowed beyond **5:00 PM (IST) on Tuesday, 29th August, 2023** and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting or e-voting at the AGM, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password for remote e-voting or e-voting at the AGM as per the procedure provided in the notice of 34th AGM.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC / OAVM, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC / OAVM, shall be eligible to vote through e-voting (Insta-Poll) at the AGM.
- Mrs. Savita Jyoti of M/s Savita Jyoti Associates, Company Secretaries, has been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting (Insta Poll) process in a fair and transparent manner.
- Manner of casting vote(s) through e-voting:** In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 34th AGM will be transacted through remote e-voting and e-voting at the AGM. The Company is taking services of KFin Technologies Limited (RTA) for facilitating voting through electronic means. Shareholders who hold shares in physical form or who have not registered their e-mail addresses and wish to participate in the AGM or cast their votes through remote e-voting or e-voting during the AGM can log on to the e-voting website <https://evoting.kfintech.com> by using their credentials. Shareholders are requested to read instruction contained in the Notice of AGM available on the website of the Company/Stock Exchanges.
- Manner of registering / updating email ID & Bank Details:** Shareholders who have not yet registered their email IDs and Bank Account details are hereby requested to register the same in following manner:

| For shareholders holding shares in Physical Mode: | |
|---|---|
| To Register/ update the E-mail ID | Register / update the E-mail ID by clicking on https://ris.kfintech.com/clientservices/iso/default.aspx or by writing to the Company with details of Folio Number and attaching a self-attested copy of PAN card at investors@powergrid.in or to RTA at ainward.ris@kfintech.com . |
| To update Bank account | Write to the Company's RTA i.e. KFin Technologies Limited, Unit: Power Grid Corporation of India Limited, Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032. |

For shareholders holding shares in Demat Mode: Shareholders can update email IDs, mobile numbers and Bank Account details by contacting their respective Depository Participants as per the process advised by them.

- In case of any query/grievance regarding e-voting or technical assistance for VC / OAVM participation, Members may contact KFin Technologies Limited at the toll free No. 1-800-309-4001 or write to them at ainward.ris@kfintech.com. Members may also contact Smt. Rajith C., Dy. Vice President, KFin Technologies Limited, at the RTA's address mentioned earlier or at ainward.ris@kfintech.com for any further clarifications.
- Members are requested to read carefully all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting (Insta Poll) at the AGM.
- Notice is also hereby given that pursuant to Regulation 42 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, the Company has fixed the **Record Date as 12th September, 2023** for determining the entitlement of the members for issuance of Bonus Shares of the Company.

By order of the Board of Directors
Sd/-
Date: 06th August, 2023. (Mrinal Shrivastava)
Place: New Delhi. Company Secretary & Compliance Officer

POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)
Corp. Office: "Saudamin", Plot No. 2, Sector-29, Gurugram-122001, (Haryana), Tel.: 0124-2822999 & 2823999
Reg. Office: B-9, Qutab Institutional Area, Katweria Sarai, New Delhi-110016, Tel.: 011-26560112, 26560115 & 26560193
www.powergrid.in, CIN: L40101DL1989GG033121

A Maharashtra PSU

GOVERNMENT OF WEST BENGAL

KMDA TENDER NOTICE

e-NIT No: **KMDA/WS/GAP/SE(S) / NIT-1/23-24**

Online e-tender is invited by the Superintending Engineer, South Circle, GAP Wing, Water & Sanitation Sector, KMDA, Unnayan Bhavan, Block-D, 1st Floor, Kolkata-700091, from experienced firms / companies / individual contractors / joint venture / consortium, for the work, **Name of Work, Estimated Amount, Bid Security, Execution Period**, Development of Interception and Diversion Network and STP with Wastewater Treatment Facility on a "Design-Build-Operation-Transfer" (DBOT) Model for Chakdah Municipal Area in Nadia District, West Bengal with 15 (Fifteen) Years Operation & Maintenance Period under Namami Gange Programme, Estimated Amount reserved with TIA, INR 2.00 Crore, 18 months, **Last date & time for online Bid submission: 22.09.2023 upto 15.00 hrs.**, for details contact the above office or visit both websites. (KMDA-468)

www.kmda.wb.gov.in
www.wbtenders.gov.in

ICA- T16011(3)/2023

OFFICE OF THE
DELHI JAL BOARD, GOVT.
ROOM NO. 31, B-BUILDING, JHAND
Mob: 9650094325, Email ID: dlj

PRESS NIT No. 05/A

| S. No. | Name of Work | Estimated Contract Value (ECV)/Amount put to tender | Est. |
|--------|--|---|------|
| 1. | P/L 900 mm dia MS pipe line and 900/1000 mm dia available CI pipeline to carry the treated effluent to fill the Iradat Nagar, Lake Under EE (WE)-I | Rs. 2,86,72,184/- | Rs |

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER) "STOP CORONA: WEAR FACE MASK, MAINTAIN DISTANCING, MAINTAIN HYGIENE"

Advt. No. J.S.V. 96 (2023-24)

STL GLOBAL LIMITED

CIN: L51909DL1997PLC088667
Regd. Office: Unit No. 111, Block No. 1, First Floor, Tribhuvan Complex, Ishwar Nagar, New Delhi-110065
Website: www.stl-global.com, Tel: 011-26935829, e-mail: investors@stl-global.com

EXTRACT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2023

(Rs. in Lakhs)

| Particulars | Quarter Ended | Year Ended | Corresponding Quarter ended in the previous year |
|---|---------------|--------------|--|
| | (30.06.2023) | (31.03.2023) | (30.06.2022) |
| | Unaudited | Audited | Unaudited |
| Total Income from Operations(net) | 1,643.65 | 10,063.06 | 2,904.93 |
| Net Profit / (Loss) for the period (before Tax, Exceptional Items) | (132.71) | 31.78 | 74.16 |
| Net Profit / (Loss) for the period before Tax (after Exceptional Items) | (132.71) | 31.78 | 74.16 |
| Net Profit / (Loss) for the period after tax (after Exceptional items) | (135.49) | 21.90 | 63.47 |
| Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax) | (135.49) | 21.90 | 63.47 |
| Equity Share Capital (Face Value: Rs. 10/- each) | 2,722.18 | 2,722.18 | 2,722.18 |
| Reserves (excluding Revaluation Reserve) as shown in the Balance Sheet of previous year | --- | 223.85 | --- |
| Earnings Per Share (for continuing and discontinued operations) | | | |
| Basic: | (0.50) | 0.08 | 0.24 |
| Diluted: | (0.50) | 0.08 | 0.24 |

Note:

- The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended 30th June, 2023 filed with the Stock Exchanges i.e. NSE & BSE under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time. The full formats of the Unaudited Financial Results for the quarter ended 30th June, 2023 are available on the Company's website at www.stl-global.com and on the Stock Exchanges websites at BSE at www.bseindia.com and at NSE at www.nseindia.com respectively.
- The Company is engaged primarily in textile business and has only one reportable segment in terms of the AS 108 – Operation segment.
- There were no exceptional and extraordinary items during the quarter ended 30th June, 2023.

For and on behalf of the Board of Directors of
STL Global Limited
Sd/-
Sh. Sanjiv Kumar Agarwal
Whole Time Director
DIN: 00227251

Place : Faridabad
Date : 06th August, 2023

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E-Tenders are invited for the following jobs and shall be opened/ details and conditions of Authority's official website <https://etender.nvda.com> for any changes/

| Sr. No. | Job Number |
|---------|-------------------------------|
| (1) | 09/SPE/PE (PH-II)/ET/ 2023-24 |
| (2) | 10/SPE/PE (PH-II)/ET/ 2023-24 |

The above tenders shall be opened/ details and conditions of Authority's official website <https://etender.nvda.com> for any changes/

The above tenders shall be opened/ details and conditions of Authority's official website <https://etender.nvda.com> for any changes/

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