

CIN: L40101DL1989GOI038121

Dt: 6th August, 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: Annual Report for the Financial Year 2021-22 and Notice of 33rd Annual General Meeting.

Dear Sir,

Please find below the link of the Annual Report for the Financial Year 2021-22 and Notice of 33rd Annual General Meeting of Power Grid Corporation of India Limited scheduled to be held on Monday, the 29th August, 2022 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circular dated 5th May, 2022 read with circular dated 5th May, 2020 of Ministry of Corporate Affairs (MCA) and circular dated 13th May, 2022 of Securities and Exchange Board of India (SEBI).

Notice of the 33rd AGM [Click here](#)

Annual Report 2021-22 [Click here](#)

This is being sent in terms of Regulations 29, 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,



(Mrinal Shrivastava)
Company Secretary &
Compliance Officer