

25th July, 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: Intimation of Record Date for the purpose of payment of Final Dividend.

Dear Sir,

This is in continuation of our earlier letter dt. 19th May, 2023 wherein it was informed that the Board has recommended a final dividend of Rs. 4.75/- per share (i.e. @ 47.5% on the paid up equity share capital) for the Financial Year 2022-23 subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company. In this regard, the Company has fixed **Tuesday, 8th August, 2023** as the '**Record Date**' for the purpose of ascertaining the eligibility of the Shareholders for payment of Final Dividend in terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Final Dividend on Equity Shares, if approved by the Shareholders, will be paid/dispatched on 11th September, 2023.

Thanking you,

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer

CC:

- National Securities Depository Limited**, Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013
- Central Depository Services (India) Limited**, 1305-A, A-Wing, Marathon Futurex, Mafatlal Mills Compound, N.M.Joshi Marg, Lower Parel, Mumbai, Maharashtra-400013
- KFin Technologies Limited**, Tower-B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad, Telangana - 500032