

13th August, 2024

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: 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 herewith the copy of newspaper publication in respect of Addendum to the Notice of 35th Annual General Meeting, published in 'Mint' (English) and 'Hindustan' (Hindi) edition dated 13th August, 2024.

This is for your information and record please.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer



ADDENDUM TO NOTICE OF 35TH ANNUAL GENERAL MEETING

This is with reference to the Notice dated 31st July, 2024 sent electronically to the members on 31st July, 2024, for convening 35th Annual General Meeting (AGM) of Power Grid Corporation of India Limited ("Company/POWERGRID") on **Thursday, 22nd August, 2024 at 11:00 a.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (DAVM), to transact the business as set out therein. The said notice has been sent in due compliance with the provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and other applicable provisions.

Subsequent to issuance of the Notice of 35th AGM, President of India vide Ministry of Power Order No. 25-11/5/2023-PG dated 8th August 2024, has appointed Shri Naveen Srivastava (DIN: 10158134), as Director (Operations) on the Board of POWERGRID.

Pursuant to Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions of the Companies Act, 2013, the Company has received a Notice in writing proposing the name of Shri Naveen Srivastava (DIN: 10158134) as candidate for the office of Whole-time Director [Director (Operations)] of the Company, for consideration at the forthcoming AGM. The said agenda would be included in the remote e-voting facility commencing from **Monday, 19th August, 2024 at 9:00 AM (IST) to Wednesday, 21st August, 2024 at 5:00 PM (IST)** and also in the e-voting facility available during the AGM.

Accordingly, an Addendum to the Notice of 35th AGM for additional agenda as Special Business at Item No. 11 i.e. Appointment of Shri Naveen Srivastava (DIN: 10158134) as Whole-time Director [Director (Operations)] liable to retire by rotation, along with Statement pursuant to Section 102 of the Act, has been sent electronically to those Members of the Company whose email addresses are registered with Company/Depository Participant (DP), as on the cut-off date and it shall form an integral part of the original Notice of 35th AGM dated 31st July, 2024 for all purposes.

The said addendum is also available on the Company's website i.e. www.powergrid.in websites of stock exchanges i.e. <https://www.bseindia.com/> and <https://www.nseindia.com/> and on the website of NSDL at www.evoting.nsdl.com

By order of the Board of Directors
Power Grid Corporation of India Limited

Sd/-
(Satyaprakash Dash)
Company Secretary &
Compliance Officer

Date: 12.08.2024
Place: Gurugram

POWER GRID CORPORATION OF INDIA LIMITED

(A Government of India Enterprise)

Corp. Off: "Saudamin", Plot No.2, Sector-29, Gurugram-122001 (Haryana), Phone: 0124-2822999, & 2822000
Regd Office: B-2, Outub Institutional Area, Katwaria Sarai, New Delhi - 110016, Phone: 011-26569112, 26569115 & 26569153;
Website: www.powergrid.in, Email ID: investors@powergrid.in, CIN: L40101DL1989GDI038121

A Maharatna PSU

