

03rd February, 2025

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: Outcome of Board Meeting held on Monday, 03rd February, 2025
Unaudited Financial Results for 3rd Quarter and Nine months ended 31st December, 2024
(Integrated Filing – Financial) and other Business matters

Dear Sir,

In pursuance of Regulation 30, 33, 43 and 52 read with Schedule III of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI LODR'), this is to inform that the Board of Directors of POWERGRID ('the Company'), in its meeting held today i.e. Monday, 03rd February, 2025, has inter-alia considered and approved the following:

- Un-audited Financial Results of the Company for the 3rd Quarter and Nine months ended 31st December, 2024 along with the Limited Review Report of the Auditors (**Annexure-A**).
- Payment of 2nd (second) Interim Dividend of Rs. 3.25/- per equity share of Rs. 10/- each (@32.50% of the paid-up equity share capital) for the Financial Year 2024-25.

2nd Interim Dividend will be paid to the Members on Friday, 28th February, 2025. Further, as intimated earlier, the Record Date for the purpose of payment of dividend shall be Friday, 07th February, 2025.

- Investment approval for "Implementation of LILO of both circuits of 400kV Vindhyachal PS – Sasan D/C Line at Hindalco Switchyard" at an estimated cost of Rs. 370.02 crore scheduled to be commissioned within 30 months from effective date i.e. by December, 2026.

The Board Meeting commenced at 5:00 p.m. (IST) and concluded at 8:00 p.m. (IST).

Please take the above information on record.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer

Encl.: As above