

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: Investments approved by "Committee of Directors on Investment on Projects" of POWERGRID.

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we wish to inform that 'Committee of Directors on Investment on Projects' of POWERGRID, in its meeting held today i.e. 03rd February, 2025, has accorded Investment approval for the following projects:

1. "Creation of 400kV switchyard along with installation of 2*1500MVA, 765/400kV ICTs at Vataman (AIS) with 2*125MVA (420kV) Bus Reactors associated with Transmission System for Offshore Wind Zone Phase-1 (500 MW VGF off the Coast of Gujarat for Subzone B3)", at an estimated cost of ₹319.42 crore, scheduled to be commissioned by 19.02.2026; and
2. "Additional Transmission System proposed for redundant power supply to Dholera area" at an estimated cost of ₹109.74 crore, scheduled to be commissioned by 01.03.2026 matching with creation of 400kV switchyard along with installation of 2x1500 MVA, 765/400kV ICTs at Vataman (AIS) s/s being implemented under "Transmission System for Offshore Wind Zone Phase-1 (500 MW VGF off the coast of Gujarat for Subzone B3)" scheme.

Thanking You.

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer