

13th March, 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: Investment approval 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. 13th March, 2025, has accorded Investment approval for the following projects:

1. "Transmission scheme for evacuation of power from Ratle HEP (850 MW) & Kiru HEP (624 MW): Part B", at an estimated cost of Part I as Rs. 177.38 Crore and Part II as Rs. 41.17 Crore scheduled to be commissioned by 14.07.2026 or matching with Transmission scheme for evacuation of power from Ratle HEP (850 MW) & Kiru HEP (624 MW): Part- A scheme whichever is later.
2. "Augmentation of transformation capacity by 2x500 MVA (9th & 10th), 400/220kV ICTs at Tumkur (Pavagada) 400/220kV Pooling Station in Karnataka and Implementation of 1 no. of 220kV line bay at Tumkur (Pavagada) 400/220kV PS for providing Connectivity to RE generation project", at an estimated cost of Rs. 123.02 Crore scheduled to be commissioned by 20.05.2026.

Thanking You.

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer