

28th 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 approved by 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 the 'Board of Directors' of POWERGRID, in its meeting held today i.e. on 28th March, 2025, has considered and approved the "Investment approval for procurement of 06 nos. of 397 MVA Converter Transformer for Talcher-Kolar" HVDC link under Additional Capital Expenditure 2024-29 tariff block at an estimated cost of ₹673.08 Crore, scheduled to be commissioned by September, 2027.

Thanking You.

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer