

Dt. 30th July, 2024

To The General Manager (Listing), National Stock Exchange of India Limited, Exchange Plaza, C 1/G Block, Bandra-Kurla Complex, Bandra (East), Mumbai.

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898

EQ - ISIN INE752 E01010

Dear Sir,

Sub: Clarification /Confirmation on news item appearing in "Media/Publication"

This is in regard to your letter ref no NSE/CM/Surveillance/14563 **sent vide** email on 30th July 2024 on the above subject wherein clarification has been sought on the news item which appeared in the "https://www.business-standard." dated July 29, 2024 captioned "Power Grid planning Rs 40,000 cr undersea interconnection with Middle East".

S no	Clarification Sought	Reply
1.	Whether such negotiations/events were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations/events till date.	No such negotiations/events have taken place. As informed in Press meet held on 29 th July 2024 at Mumbai, the matter in regard to interconnection with foreign countries is being dealt by Government of India.
2.	Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the movement in the trading, if any? Further, you are advised to provide the said information and the reasons for not disclosing the same to the Exchange earlier as required under regulation 30 of the SEBI (LODR) Regulations, 2015.	Reasons for movement in trading price of shares is not known to the Company. It is informed that the Company has made requisite disclosures as per applicable provisions and there is no information pending/ due for announcement to stock exchanges.
3.	The material impact of this article on the Company.	In our view we do not see any direct material impact on the Company.
4.	In case you/company are denying or are unaware of the abovementioned news item and its source, you are advised to state categorically that the	The said news item is factually incorrect. POWERGRID has not made any assertation regarding "POWERGRID"



पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड (मारत सरकार का उद्यम)

POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)

abovementioned news item is factually	planning Rs 40,000 crore undersea
incorrect.	interconnection with Middle East".

This is for information and record please.

Thanking you,

Yours faithfully,

(Satyaprakash Dash) Company Secretary & Compliance Officer