

CIN: L40101DL1989GOI038121

18th May, 2022

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

INE752 E01010

Sub: POWERGRID declared as successful bidder under TBCB.

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Power Grid Corporation of India Limited has been declared as the successful bidder under Tariff based competitive bidding to establish Intra State transmission system of Uttar Pradesh for "Construction of 400/ 220/ 132kV GIS Substation, Mohanlalganj (Lucknow) with associated 400kV lines, and other 765kV & 400kV LILO lines at 765kV GIS Substation Rampur and 400kV LILO (Quad Moose on Monopole) at 400kV GIS Substation Sector 123 Noida" on build, own operate and maintain (BOOM) basis. The Letter of Intent (LoI) dated 12th May 2022 and clarification dated 17th May, 2022 have been issued to Power Grid Corporation of India Limited.

Thanking You,

Yours faithfully,

(Mrinal Shrivastava) Company Secretary & Compliance Officer