

05th August, 2026

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. **Wednesday, 05th August, 2026**, has accorded investment approval for the project namely "Reconductoring of Tirunelveli – Udumalpet and Pugalur - Madurai 400kV D/c lines with HTLS conductor" to be booked under Additional Capital Expenditure" at an estimated cost of ₹856.94 Crore scheduled to be commissioned within 24 months from the date of allocation of project i.e. by 11.02.2028.

Thanking You,

Yours faithfully,

(Anjana Luthra)
Company Secretary &
Compliance Officer