

20th January, 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., 20th January, 2026, has considered and approved the following:

- i. the proposal for implementation of "Procurement of cold spare Transformers & Reactors approved in 51st WRPC", at an estimated cost of ₹401.88 crore, scheduled to be implemented within 30 months from the date of Investment Approval;
- ii. the proposal for implementation of "Procurement of cold spare Transformers & Reactors approved in 28th NERPC", at an estimated cost of ₹166.33 crore", scheduled to be implemented within 30 months from the date of Investment Approval;
- iii. the proposal for implementation of "Procurement of cold spare Transformers & Reactors approved in 53rd SRPC", at an estimated cost of ₹345.78 crore", scheduled to be implemented within 30 months from the date of Investment Approval.

Thanking You.

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer