

Dt.: 26.09.2025

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 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., 26th September, 2025, has considered and approved the following:

1. the proposal for implementation of “VOIP Communication system for Grid-Operation for all Five Regions NR, NER, SR, WR, ER as PAN India”, at an estimated cost of ₹209.68 Crore, scheduled to be commissioned within 18 months from the date of allocation of project i.e., by 23.08.2026.
2. the proposal for implementation of “Disaster Preparedness of Transmission Infrastructure: Procurement of 20 Sets (300 Towers) of Emergency Restoration System (ERS) under Make in India”, at an estimated cost of ₹495.83 crore, scheduled to be commissioned by 19.04.2027.

Thanking You.

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer