

31st 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 on 30th January, 2026, has considered and approved the proposal for implementation of "Augmentation of 1x500 MVA, 400/220kV ICT (3rd) at Thrissur VSC HVDC Station in Kerala", at an estimated cost of ₹173.14 Crore, scheduled to be commissioned by 21st August, 2027.

Thanking You.

Yours faithfully,

**(Satyaprakash Dash)
Company Secretary &
Compliance Officer**