

15<sup>th</sup> May, 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. 15<sup>th</sup> May, 2026, has accorded investment approval for following proposals:

- i. Implementation of "Augmentation of 1x500MVA, 400/230kV ICT (7<sup>th</sup>) at Tuticorin-II GIS Sub Station", at an estimated cost of ₹132.06 crore scheduled to be commissioned by 17<sup>th</sup>, February, 2028.
- ii. Implementation of "Installation of OPGW & associated communication systems on the existing ISTS lines in WR Region", at an estimated cost of ₹308.49 Crore scheduled to be commissioned within 30 months from the date of allocation of project i.e. by 18<sup>th</sup> September, 2028.
- iii. Implementation of "Scheme for Installation of OPGW & associated communication systems on the existing ISTS lines in ER Region", at an estimated cost of ₹143.58 Crore scheduled to be commissioned within 30 months from the date of allocation of project i.e. by 18<sup>th</sup> September, 2028.

Thanking You.

**Yours faithfully,**

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