

CIN: L40101DL1989G0I038121

30th December, 2021

To
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, C I/G Block, Bandra-Kurla
Complex, Bandra (East), Mumbai.

To
The General Manager, (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai

Ref: NSE-SCRIP ID: POWERGRID;
BSE Scrip Code: 532898 EQ-ISIN INE752 E01010

Subject: Investment proposal approved for expansion of POWERGRID
Telecom into Data Centre Business.

Dear Sir,

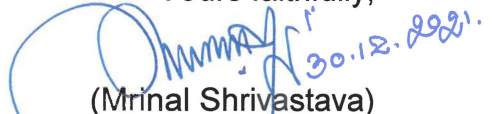
POWERGRID has approved investment proposal for 'Expansion of POWERGRID Telecom into Data Centre Business and to establish a Data Centre at Manesar at an estimated cost of about ₹322 crore (including GST)'.

This information is being disseminated pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the information on record.

Thanking you.

Yours faithfully,



(Mrinal Shrivastava)
**Company Secretary &
Compliance Officer**

मृणाल श्रीवास्तव / MRINAL SHRIVASTAVA
कम्पनी सचिव / Company Secretary
पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
Power Grid Corporation of India Ltd.
(भारत सरकार का उद्यम) / (A Govt. of India Enterprise)
बी-9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली-110016
B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi - 110016