

5th November, 2022

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
INE752 E01010**

**Sub: Unaudited Financial Results for the Quarter and half year ended 30th
September, 2022 & declaration of Interim Dividend**

Dear Sir,

In pursuance of Regulation 30 read with Schedule III of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, a copy of Unaudited Financial Results for the Quarter and half year ended 30th September, 2022 is submitted please.

Further, in terms of Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is also informed that the Board of Directors, in their Meeting held today i.e. on 5th November, 2022, have approved the payment of Interim Dividend of Rs. 5/- per equity share of Rs. 10/- each (@50% of the paid-up equity share capital) for the Financial Year 2022-23.

The Interim Dividend shall be paid to the Members on 30th November, 2022.

The Board Meeting commenced at 10:30 a.m. and concluded at 12:00 Noon.

Thanking You,

Yours faithfully,

MRINAL
SHRIVASTAVA
Digitally signed by
MRINAL SHRIVASTAVA
Date: 2022.11.05
12:07:26 +05'30'

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