

To

Board of Directors
North East Transmission Company Limited
Vill- East Champamura, By-pass Road,
Near Asian Paint Godown, P/O- Old Agartala,
West Tripura, Agartala-799008 (Tripura)

Subject: Notice under Section 160 of the Companies Act, 2013

Dear Sir,

We, Power Grid Corporation of India Limited, having registered office at B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016, holding 10,69,64,000 Equity Share of ₹10 /- each in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose candidature of Dr. Yatindra Dwivedi (DIN: 10301390) for appointment as Director of the Company (Nominee of POWERGRID) in the ensuing 16th Annual General meeting of the Company.

For Power Grid Corporation of India Limited

Signature:



Name : Satyaprakash Dash

Designation : Company Secretary

Date : 09.09.2024