

12th August, 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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We wish to inform that the Ministry of Power, vide Order No. 25-11/3/2025-PG dated 12th August, 2026, has conveyed the appointment of Shri Amol Babulal Taori, Executive Director (International Trade), Hindustan Petroleum Corporation Limited (HPCL) to the post of Director (Finance), Power Grid Corporation of India Limited (POWERGRID), for a period of 05 years w.e.f. the date of his assumption of charge of the post, or until further orders, whichever is earlier. Further details on the appointment will be informed in due course, upon assumption of charge by Shri Amol Babulal Taori.

The above is being informed in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking You.

Yours faithfully,

(Anjana Luthra)
Company Secretary &
Compliance Officer