

23rd June, 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

Subject: Prior Intimation of Board Meeting of POWERGRID

Dear Sir,

In terms of Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of “Board of Directors” of POWERGRID is scheduled to be held on **Friday, 26th June, 2026** to *inter-alia* consider and approve “Raising foreign currency funds through External Commercial Borrowings (ECB) up to USD five hundred million (\$500 mn) from Domestic / Foreign Banks.”

As informed in our earlier letter of today i.e. 23rd June, 2026 (copy enclosed), the Trading Window’ of the Company will remain closed from **Wednesday, 24th June, 2026** and shall continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter ending 30th June, 2026.

Thanking You,

Yours faithfully,

(Anjana Luthra)
Company Secretary &
Compliance Officer

Encl.: As above

23rd June, 2026

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Reference: NSE SCRIP ID: POWERGRID; BSE Scrip Code: 532898
EQ – ISIN INE752E01010

Subject: Intimation for Closure of Trading Window

Dear Sir,

This is to inform that 'Trading Window' of the Company will remain closed from **Wednesday, 24th June, 2026** for consideration and approval of "General Information Document" ('GID') for issuance of POWERGRID Debentures ("Debt Securities" / "Bonds") in one or more tranches or through one or more issuances, for the fiscal year 2026-27, on a Private Placement basis, by "Committee of Directors for Bonds" in its meeting scheduled to be held on **Friday, 26th June, 2026**. Trading window shall continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter ending 30th June, 2026.

Thanking You,

Yours faithfully,

Anjana Luthra
Digitally signed
by Anjana Luthra
Date: 2026.06.23
15:28:27 +05'30'

(Anjana Luthra)
Company Secretary &
Compliance Officer