पावरग्रिड POWERGRID

पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)

16th July, 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.: Prior Intimation of meeting of Board of Directors of POWERGRID.

Dear Sir,

In terms of Regulation 29(1)(d) and 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR"), we wish to inform that a meeting of Board of Directors of POWERGRID is scheduled to be held on **Wednesday, 22nd July, 2026** to consider and approve the following, amongst other items of Agenda:

i. Proposal for enhancement of borrowing limit from Rs. 30,000 Crore to Rs. 35,000 Crore during the financial year 2026-27 through various sources including Domestic Bonds (Secured/ unsecured, non-convertible, non-cumulative, redeemable, taxable/tax-free under private placement).

ii. Proposal for borrowing of funds of up to Rs. 35,000 Crore during the financial year 2027-28 through various sources including Domestic Bonds (Secured/ unsecured, non-convertible, non-cumulative, redeemable, taxable/tax-free under private placement).

The above approval of Agenda by the Board of Directors are subject to approval of shareholders in the ensuing Annual General Meeting.

Further, the 'Trading Window' of the Company, which has been closed from **Wednesday, 24th June, 2026** shall continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter ended 30th June, 2026.

This is for your information and record please.

Thanking You,

Yours faithfully,

Anjana Luthra
Digitally signed by Anjana Luthra
Date: 2026.07.16 22:26:48 +05'30'

(Anjana Luthra)
Company Secretary &
Compliance Officer