

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: Intimation for Meeting of “Committee of Directors for Bonds”

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 “Committee of Directors for Bonds” is scheduled to be held on **Friday, 26th June, 2026** to consider and approve 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.

Thanking You,

Yours faithfully,

(Anjana Luthra)
Company Secretary &
Compliance Officer