

26th September, 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.: Outcome of Board meeting held on 26th September, 2026.

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI LODR') this is to inform that the Board of Directors of POWERGRID in its Board Meeting held today i.e. Saturday, 26th September, 2026, has interalia considered and approved the raising of funds through Unsecured Rupee Term Loan/ Line of Credit (Bank Facility) of up to Rs. 10,000 Crore from State Bank of India.

The Board Meeting commenced at 12:15 P.M. and concluded at 1:30 P.M.

Thanking You,

Yours faithfully,

(Anjana Luthra)
Company Secretary &
Compliance Officer