

22<sup>nd</sup> 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.: Intimation of meeting of Board of Directors of POWERGRID.**

Dear Sir,

In terms of Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of Board of Directors of POWERGRID is scheduled to be held on **Saturday, 26<sup>th</sup> September, 2026** *inter-alia* to consider the proposal for 'Raising of funds through Unsecured Rupee Term Loan/Line of Credit (Bank Facility)'.

This is for your information and record please.

Thanking You,

Yours faithfully,

**(Anjana Luthra)**  
**Company Secretary &**  
**Compliance Officer**