

23rd 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

Subject: Additional charge of the post of Director (Projects) of POWERGRID.

Dear Sir,

In continuation of our letter dt. 06th April, 2026 (copy enclosed), this is to inform that the additional charge of the post of Director (Projects), of Shri Burra Vamsi Rama Mohan, Chairman & Managing Director (CMD), POWERGRID has been extended for a further period of three months w.e.f. 01st July, 2026 or till the date of assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest, in pursuance of Ministry of Power Order No. 25-11/3/2026-PG(MoP)-Part(1) dated 23rd July, 2026.

Thanking You,

Yours faithfully,

(Anjana Luthra)
Company Secretary &
Compliance Officer

Encl.: As above

06th April, 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.: Shri Burra Vamsi Rama Mohan, Chairman & Managing Director, POWERGRID, entrusted with an additional charge for the post of Director (Projects) of POWERGRID.

Dear Sir,

This is to inform that Shri Burra Vamsi Rama Mohan, Chairman & Managing Director (CMD), POWERGRID, has been entrusted with an additional charge for the post of Director (Projects) of POWERGRID for a period of 3 (three) months w.e.f. 01st April, 2026 or till the regular incumbent takes over the charge or untill further orders, whichever is earlier, in terms of Ministry of Power (MoP) Order dated 06th April, 2026.

This is being informed in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

Satyaprakash Dash
Digitally signed by
Satyaprakash Dash
Date: 2026.04.06
21:43:05 +05'30'

(Satyaprakash Dash)
Company Secretary &
Compliance Officer