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

03rd November, 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.: Appointment of Shri Anupam Kumar as Govt. Nominee Director and cessation of Shri Abhay Bakre as Govt. Nominee Director on the Board of POWERGRID.

Dear Sir,

This is to inform that Ministry of Power, vide its Order No. 25-12/10/2019-PG dated 3rd November, 2026 ("Order"), has conveyed the appointment of Shri Anupam Kumar, Joint Secretary, Ministry of New and Renewable Energy (MNRE), as Government Nominee Director on the Board of Directors of POWERGRID with immediate effect till the date of superannuation or till any other appointment made or till further orders, whichever is earlier. The Company is taking necessary action to complete the statutory formalities regarding appointment of Shri Anupam Kumar and the requisite details in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Master Circular dated 30th January, 2026, will be informed in due course of time.

This is to further inform that vide the aforesaid Order, Shri Abhay Bakre, Mission Director, National Green Hydrogen Mission, MNRE has ceased to be Government Nominee Director on the Board of POWERGRID w.e.f. 3rd November, 2026.

Kindly take the above information on record please.

Thanking You,

Yours faithfully,
Anjana Luthra
Digitally signed by Anjana Luthra
Date: 2026.11.03 21:23:33 +05'30'
(Anjana Luthra)
Company Secretary &
Compliance Officer