

POWERGRID/CC/RMC/2026-27/SE/Bond-LXXXIV

15th 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

Subject: Intimation regarding proposed POWERGRID Non-Convertible Debenture (NCD) - LXXXIV (84th) Issue 2026-27

Dear Sir,

In terms of Regulation 29(1)(d) and 50(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that a Meeting of “Committee of Directors for Bonds” is scheduled to be held on **Friday, 18th September, 2026** to consider issue of Unsecured, Non-Convertible, Non-Cumulative, Redeemable, Taxable Bonds as “POWERGRID Bond - LXXXIV (84th) Issue” under private placement.

Thanking you,

Yours faithfully,

(Anjana Luthra)
Company Secretary &
Compliance Officer