

30th June, 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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Senior Management (Cessation).

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that Shri Harinarayanan Puthan Kalam, Executive Director (ED) of POWERGRID, upon attaining the age of superannuation on 30th June, 2026, has ceased to be ED (i.e. Senior Management Personnel - One level below the Board of Directors) of POWERGRID.

Thanking You,

Yours faithfully,

(Anjana Luthra)
Company Secretary &
Compliance Officer