

05th August, 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Sub.: Amended 'Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in Securities of Power Grid Corporation of India Limited'

Dear Sir,

This is to inform that Board of Directors of POWERGRID, in its meeting held today i.e. **Wednesday, 05th August, 2026**, has approved the proposal regarding adoption of amended 'Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Conduct for Regulating, Monitoring & Reporting of Trading in Securities of Power Grid Corporation of India Limited' ('Code'). The Code is being made available on the website of the Company at www.powergrid.in.

Thanking You,

Yours faithfully,

(Anjana Luthra)
Company Secretary &
Compliance Officer