30th 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

Sub.: Prior Intimation of Board Meeting of POWERGRID to consider and approve the Unaudited Financial Results for the first quarter ended 30th June, 2026 (FY 2026-27).

Dear Sir,

In terms of Regulation 29(1)(a) and 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that meeting of Board of Directors of POWERGRID is scheduled to be held on **Wednesday, 05th August, 2026** to consider and approve, amongst other items of Agenda, the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2026 after these results are reviewed by the Audit Committee.

Further, the 'Trading Window' of the Company, which has been closed from **Wednesday, 24th June, 2026**, shall remain closed till **Friday, 07th August, 2026** and the 'Trading Window' will open on **Saturday, 08th August, 2026**.

This is for your information and record please.

Thanking You,

Yours faithfully,
Anjana Luthra
Digitally signed by Anjana Luthra
Date: 2026.07.30 19:31:29 +05'30'
(Anjana Luthra)
Company Secretary &
Compliance Officer

CC:

1. National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051.
2. Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400013.
3. KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad.