

10th 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.: Outcome of the Board Meeting held on Wednesday, 10th June, 2026

Dear Sir,

In pursuance of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI LODR'), this is to inform that the Board of Directors of POWERGRID ('the Company'), in its meeting held today i.e. **Wednesday, 10th June, 2026**, has inter-alia considered and approved the following:

- i. Approval for upgradation of SCADA and Associated Systems of NTAMC/RTAMC at an estimated cost of ₹485.04 Crore;
- ii. Availing Unsecured Term Loan Facility in Japanese Yen (JPY) 80 billion from JBIC and Participating Financial Institutions;
- iii. Appointment of Smt. Anjana Luthra, General Manager (Company Secretariat) as Company Secretary & Compliance Officer of the Company with immediate effect i.e. 10th June, 2026; and
- iv. Appointment of Shri Venkata S V, Chief General Manager (F&A) as Chief Financial Officer (CFO) of the Company with effect from 01st July, 2026.

The requisite disclosure, pursuant to Regulation 30 read with Part A, Para A, of Schedule III of SEBI LODR and in terms of SEBI Master Circular dated 30th January, 2026 in respect of approvals mentioned under Sr. Nos. (iii) & (iv), are enclosed herewith as **Annexure-A** and **Annexure-B** respectively.

The Board Meeting commenced at 5:15 p.m. (IST) and concluded at 6:20 p.m. (IST).

Please take the above information on record.
Thanking You,

Yours faithfully,

(G. Ravisankar)
Director (Finance) &
Chief Financial Officer

Encl.: As above

Details as required under Regulation 30, read with Schedule II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30th January, 2026.

Annexure A

Smt. Anjana Luthra (FCS 5365):

Name	Smt. Anjana Luthra (FCS 5365)
Reason for change	Appointment as Company Secretary & Compliance Officer
Date of Appointment and Term of Appointment	10 th June, 2026 Term of appointment shall be as per Service Rules of POWERGRID.
Brief profile (in case of appointment);	<p>Smt. Anjana Luthra (aged 48 years) is a Fellow Member of the Institute of Company Secretaries of India (ICSI). She holds a B.Com. (Hons.) degree and Bachelor of Laws (LL.B.) degree from the University of Delhi.</p> <p>Smt. Anjana Luthra has over 25 years of diverse experience across corporate secretarial, legal, finance, and compliance functions. Her expertise spans corporate governance, statutory and regulatory compliance, formation of new ventures, mergers and acquisitions, investor relations, regulatory liaison, financial planning, fund management, taxation, structuring of commercial contracts, loan and transaction-specific agreements, intellectual property rights and litigation.</p> <p>During her tenure at POWERGRID, she contributed to several key assignments including FPO and initiatives that earned the organisation prestigious accolades for Corporate Governance. Also, as Company Secretary and Compliance Officer of POWERGRID Infrastructure Investment Trust (PGInvIT), the first InvIT sponsored by a Maharatna CPSE, she played a pivotal role in its successful launch, IPO and post-listing compliance and governance requirements.</p>
Disclosure of relationships between directors (in case of appointment of a director).	None

Details as required under Regulation 30, read with Schedule II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026.

Annexure B

Shri Venkata Subrahmanayam Vallurie :

Name	Shri Venkata Subrahmanayam Vallurie
Reason for change	Appointment as Chief Financial Officer
Date of Appointment and Term of Appointment	With effect from 01 st July, 2026 Term of appointment shall be as per Service Rules of POWERGRID.
Brief profile (in case of appointment);	Shri Venkata Subrahmanayam Vallurie is a qualified Cost Accountant from the Institute of Cost Accountants of India with over 35 years of post-qualification experience. He has spent more than 32 years of his career with POWERGRID, serving in Regional Headquarter and the Corporate Centre. He possesses extensive expertise in key finance functions, including resource mobilisation, financial concurrence, enterprise resource planning (ERP), financial accounting and internal audit. He has been instrumental in driving the digitization of finance operations including the implementation and enhancement of SAP systems across POWERGRID. He has previously served in Finance Department of Northern Region-I and as Head of Finance in Telecom Department. He is currently serving as Head of Finance (HoF) of Southern Region-I.
Disclosure of relationships between directors (in case of appointment of a director).	None