

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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Company Secretary & Compliance Officer of POWERGRID.

Dear Sir,

In pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI LODR'), this is to inform that Shri Satyaprakash Dash (ACS 71078), has ceased to be the Company Secretary & Compliance Officer of Power Grid Corporation of India Limited ("POWERGRID"), with effect from 10th June, 2026, consequent upon his resignation due to other assignments in Finance Department. Copy of resignation letter is enclosed as **Annexure-I**. There are no material reasons for his resignation other than those mentioned above.

Please take the above information on record.

Thanking You,

Yours faithfully,

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

Encl.: As above

Resignation Letter

Date: 10th June, 2026

To,
The Board of Directors,
Power Grid Corporation of India Limited
"Saudamini", Plot No. 2, Sector-29,
Gurugram-122001 (Haryana)

Dear Sir(s),

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company

I, Satyaprakash Dash (ICSI membership no. ACS 71078), hereby tender my resignation from the position of Company Secretary and Compliance Officer of Power Grid Corporation of India Limited ("POWERGRID") with effect from 10th June, 2026 due to other assignments in Finance Department.

I thank the Board of Directors for their support and guidance during my tenure as Company Secretary and Compliance Officer.

Yours faithfully,


Satyaprakash Dash

ICSI Mem. No. ACS 71078