पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)

25th November, 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

Subject: **Prior Intimation of meeting of Board of Directors of POWERGRID.**

Dear Sir,

In terms of Regulation 29(1)(d) and 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of Board of Directors of POWERGRID is scheduled to be held on **Monday, 30th November, 2026** inter-alia to consider the following proposals:

(i). Proposal for borrowing of funds of up to Rs. 45,000 Crore during the financial year (FY) 2026-27 through various sources including Domestic Bonds (Secured/ unsecured, non-convertible, non-cumulative, redeemable, taxable/tax-free under private placement).

(ii). Availing of unsecured term loan facility of up to USD 600 million from Export Development Canada (EDC).

This is for your information and record please.

Thanking You,

Yours faithfully,
Anjana Luthra
Digitally signed by Anjana Luthra
Date: 2026.11.25 22:48:53 +05'30'

(Anjana Luthra)
Company Secretary &
Compliance Officer