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

01st 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

Sub.: Outcome of the Board Meeting held on 01st November, 2026

Dear Sir,

We wish to inform that in pursuance of Regulation 30, 33, 43 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR"), the Board of Directors of POWERGRID ("the Company"), at its meeting held today i.e., **Sunday**, **01st November, 2026**, has *inter-alia* considered and approved the following:

i. The Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30th September, 2026 along with the Limited Review Report of the Auditors (copy enclosed as **Annexure-A**).

ii. Payment of 1st (first) Interim Dividend of Rs. 3.00/- per equity share of Rs. 10/- each (@30% of the paid-up equity share capital) for the Financial Year 2026-27.

The Record Date for the purpose of payment of dividend shall be **Friday, 06th November, 2026** and 1st Interim Dividend will be paid to the Members on **Monday, 30th November, 2026.**

The Board Meeting commenced at 5:40 P.M. (IST) and concluded at 6:10 P.M. (IST).

Please take the above information on record.

Thanking You,

Yours faithfully,

Anjana Luthra
Digitally signed by Anjana Luthra
Date: 2026.11.01 19:50:08 +05'30'

(Anjana Luthra)
Company Secretary &
Compliance Officer

Encl.: As above