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

03rd 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.: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In continuation of the letter dated 19th March, 2026 (copy enclosed), this is to inform that Regional Director, Northern Region Directorate I, Ministry of Corporate Affairs, vide its two separate Confirmation Orders ('Orders') i.e., Sec 233/AC5797011/RD Delhi & Sec 233/AC5816474/RD Delhi , each dated 02nd November, 2026, has confirmed the respective schemes of Merger or Amalgamation ('Schemes') for Merger / Amalgamation of 28 (Twenty-eight) wholly owned subsidiary Companies ('Transferor Companies') into 2 (two) other wholly owned subsidiary Companies ('Transferee Companies'). List of 'Transferor Companies' and 'Transferee Companies' of the respective Schemes are attached as **Annexure-A**. As per the respective Orders, inter-alia the Schemes shall be active from the Second Day of November Two Thousand Twenty Six (02nd November, 2026).

This is being informed in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking You,

Yours faithfully,
Anjana Luthra
Digitally signed by Anjana Luthra
Date: 2026.11.03 11:49:18 +05'30'
(Anjana Luthra)
Company Secretary &
Compliance Officer

Encl.: As above

Annexure-A

Schemes of Merger or Amalgamation (Scheme/Group-C) (Order No. Sec 233/AC5797011/RD Delhi)		
Sr. No.	**Transferor Companies**	**Transferee Company**
1	POWERGRID Kudankulam Transmission Limited	POWERGRID Ghiror Transmission Limited
2	POWERGRID Barmer I Transmission Limited	
3	POWERGRID Bikaner IV Transmission Limited	
4	POWERGRID Siwani Transmission Limited	
5	POWERGRID Fatehgarh Barmer Augmentation Transmission Limited	
6	POWERGRID Ramgarh Transmission Limited	
7	POWERGRID Bhadla Transmission Limited	
8	POWERGRID Fatehgarh Transmission Limited	
9	POWERGRID Bikaner Transmission System Limited	
10	POWERGRID Narela Transmission Limited	
11	POWERGRID Khetri Transmission System Limited	
12	POWERGRID Ajmer Phagi Transmission Limited	
13	POWERGRID Varanasi Transmission System Limited	
14	POWERGRID Neemuch Transmission System Limited	
15	POWERGRID Mithilanchal Transmission Limited	
16	POWERGRID Medinipur Jeerat Transmission Limited	
17	POWERGRID Mahan Rewa Transmission Limited	

Schemes of Merger or Amalgamation (Scheme/Group-D) (Order No. Sec 233/AC5816474/RD Delhi)		
Sr. No.	**Transferor Companies**	**Transferee Company**
1	POWERGRID Sirohi Transmission Limited	POWERGRID South Olpad Transmission Limited
2	POWERGRID Mandsaur Transmission Limited	
3	POWERGRID Mewar Transmission Limited	
4	POWERGRID Beawar-Mandsaur Transmission Limited	
5	POWERGRID Kurawar Transmission Limited	
6	POWERGRID Sirohi Khandwa Transmission Limited	
7	POWERGRID ER NER Transmission Limited	
8	POWERGRID Chitradurga Bellary Transmission Limited	
9	POWERGRID Kurnool-III CPETA Transmission Limited	
10	POWERGRID Jam Khambhaliya Transmission Limited	
11	POWERGRID Banaskantha Augmentation Transmission Limited	

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

19th March, 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**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and further to our letter dated 20th December, 2025 (copy enclosed), this is to inform that the 'Board of Directors' of POWERGRID, in its meeting held today i.e., **Thursday, 19th March, 2026,** has accorded approval for Merger/Amalgamation of 28 (Twenty-Eight) wholly owned subsidiaries (WOS) into 2 (Two) other WOS, and the schemes of Merger in relation thereto, [in supersession to earlier proposal approved by the Board i.e. Merger/Amalgamation of 11 (eleven) WOS into 2 (two) other WOS in its Board meeting held on 20th December, 2025], subject to approval of any Statutory/ Regulatory/ Government Authorities or Institutions as may be applicable or required.

Further development in the matter will be informed in due course.

Thanking You,

Yours faithfully,

Satyaprakash Dash
Digitally signed by Satyaprakash Dash
Date: 2026.03.19 23:17:05 +05'30'

(Satyaprakash Dash)
Company Secretary &
Compliance Officer

Encl.: As above

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

20th December, 2025

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.

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the 'Board of Directors' of POWERGRID, in its meeting held today i.e., Saturday, 20th December, 2025, has accorded approval for Merger/Amalgamation of 13 (Thirteen) wholly owned subsidiaries ("WOS") of POWERGRID i.e. 11 (Eleven) WOS to be merged into 2 (Two) other WOS, and the schemes of Merger in relation thereto, subject to approval of any Statutory/ Regulatory/ Government Authorities or Institutions as may be applicable or required.

The proposed Merger/Amalgamation Schemes, envisages to consolidate the business for creation of larger unified entities and reduce the number of entities within the group to achieve operational and management efficiencies, and simplification of administrative tasks and have simplified organisational structure.

Further development in the matter will be informed in due course.

Thanking You.

Yours faithfully,

Satyaprakash Dash
Digitally signed by Satyaprakash Dash
Date: 2025.12.20 20:32:01 +05'30'

(Satyaprakash Dash)
Company Secretary &
Compliance Officer