

09<sup>th</sup> 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.:** Outcome of Board Meeting of POWERGRID held on 09<sup>th</sup> March, 2026.

Dear Sir,

In pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR"), the Board of Directors of POWERGRID, at its meeting held today i.e. **Monday, 09<sup>th</sup> March, 2026**, has *inter-alia* considered and approved the following:

- i. Raising of funds through Unsecured Rupee Term Loan / Line of Credit (Bank Facility) upto Rs. 5,000 Crore from Union Bank of India;
- ii. Investment approval for establishment of "Centralized Security Operations Center for Substations – OT SOC" at an estimated cost of ₹233.96 Crore, scheduled to be implemented within 24 months from the date of CERC approval;
- iii. In Principle approval for divestment of entire equity stake in Central Transmission Utility of India Limited (CTUIL), a wholly owned subsidiary of POWERGRID, to Grid Controller of India Limited (GRID-INDIA); and
- iv. Approval for Entering into Strategic Alliance with Africa50 and Uganda Development Bank (UDB) and Signing of Framework Agreement for Development of Transmission Project in Uganda under Independent Power Transmission (IPT) Model.

The Board Meeting commenced at 05:50 P.M. and concluded at 07:15 P.M.

Thanking You,

Yours faithfully,

**(Satyaprakash Dash)**  
**Company Secretary &**  
**Compliance Officer**