

27th April, 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.: Intimation of meeting of the Board of Directors of POWERGRID.

Dear Sir,

In terms of Regulation 29(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 **Thursday, 30th April, 2026** *inter-alia* to consider the proposal for 'Fund Raising through Unsecured Rupee Term Loan / Line of Credit (Bank Facility)'.

This is for your information and record please.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer