

03rd November, 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: Outcome of the Board Meeting held on 03rd November, 2025

Dear Sir,

We wish to inform that in pursuance of Regulation 30, 33(3)(a), 52(1) and 43 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., Monday, 03rd November, 2025, 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, 2025 along with the Limited Review Report of the Auditors (copy enclosed as **Annexure-A**).
- ii. Payment of 1st (first) Interim Dividend of Rs. 4.50/- per equity share of Rs. 10/- each (@ 45% of the paid-up equity share capital) for the Financial Year 2025-26.

The Record Date for the purpose of payment of dividend shall be **Monday, 10th November, 2025** and 1st Interim Dividend will be paid to the Members on **Monday, 01st December, 2025**.

- iii. Raising of funds through Unsecured Rupee Term Loan / Line of Credit (Bank Facility) upto Rs. 6,000 Crore from State Bank of India (SBI).

The Board Meeting commenced at 3:50 P.M. (IST) and the discussion on above items concluded at 5:20 P.M. (IST). The Board Meeting is continuing for consideration of other agenda items.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer

Encl.: As above