26th June, 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

Subject: **Outcome of the Board Meeting of POWERGRID held on Friday, 26th June, 2026**

Dear Sir,

In pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI LODR'), the Board of POWERGRID ("the Company"), at its meeting held today i.e. 26th June, 2026, has inter-alia considered and approved the following:

i. Proposal for Enhancement of Borrowing Limits from ₹1,80,000 Crore to ₹2,20,000 Crore subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company.

ii. Raising foreign currency funds through External Commercial Borrowings (ECB) up to USD five hundred million ($500 mn) from Bank of Baroda; and

iii. Investment approval for "Upgradation / Conversion of Udumalpet – Madurai 400kV S/c line to Udumalpet – Madurai 400kV (quad) D/c line" at an estimated cost of ₹772.65 Crore, scheduled to be implemented within 30 months from the date of allocation i.e. by 11th August, 2028.

The Board Meeting commenced at 1:30 P.M. and concluded at 03:00 P.M.

Thanking You,

Yours faithfully,
Anjana Luthra
Digitally signed by Anjana Luthra
Date: 2026.06.26 15:17:41 +05'30'
(Anjana Luthra)
Company Secretary &
Compliance Officer