

29th October, 2024

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: Meeting of Board of Directors of POWERGRID to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2024 & declaration of 1st Interim Dividend for the FY 2024-25 and fixation of Record date.

Dear Sir,

In terms of Regulation 29(1)(a) & (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR"), Notice is hereby given that a meeting of Board of Directors of POWERGRID is scheduled to be held on **Wednesday, 06th November, 2024** to consider and approve, amongst other items of Agenda, the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2024 after these results are reviewed by the Audit Committee and the declaration of 1st Interim Dividend out of the profits of the Company for the FY 2024-25.

Pursuant to Regulation 42 of SEBI LODR, it is informed that the Company has fixed **Thursday, 14th November, 2024** as the '**Record Date**' for the purpose of ascertaining the eligibility of the Shareholders for payment of Interim Dividend, if declared, by the Board of Directors.

Further, the 'Trading Window' of the Company, which has been closed from **Monday, 30th September, 2024**, shall remain closed till **Friday, 08th November, 2024 (both days inclusive)** and the 'Trading Window', will open on **Saturday, 09th November, 2024**.

This is for your information and record please.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer

CC:

1. National Securities Depository Limited, Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai.
2. Central Depository Services (India) Limited, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Mumbai.
3. KFin Technologies Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad