

31st July, 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: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Final Dividend for the Financial Year 2024-25.

Dear Sir,

This is to inform that the 36th Annual General Meeting (“**AGM**”) of the Members of Power Grid Corporation of India Limited (“**the Company**”) will be held on **Tuesday, 26th August, 2025 at 11:00 a.m.** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in continuation of disclosure dated 19th May, 2025, this is to inform that the Company has fixed the **Record Date/Cut-off Date** as **Tuesday, 19th August, 2025** for determining the entitlement of the members for payment of final dividend on Equity Shares and for the purpose of 36th AGM of the Company. Further, the final dividend on Equity Shares, if declared by the Members at the 36th AGM, will be paid/dispensed on **Friday, 12th September, 2025**.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer

CC:

1. National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051.
2. Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400013.
3. KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad.