

24th October, 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 meeting of Board of Directors of POWERGRID.

Dear Sir,

In terms of Regulation 29(1)(a) & (e) and 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR"), we wish to inform that a meeting of Board of Directors of POWERGRID is scheduled to be held on **Monday, 03rd November, 2025** 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, 2025 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 2025-26, if any.

We further wish to inform that pursuant to Regulation 42 of SEBI LODR, the '**Record Date**' for the purpose of ascertaining the eligibility of the Shareholders for payment of 1st Interim Dividend, if declared, by the Board of Directors, will be **Monday, 10th November, 2025**.

Further, the 'Trading Window' of the Company, which has been closed from **Tuesday, 30th September, 2025**, shall remain closed till **Wednesday, 05th November, 2025 (both days inclusive)** and the 'Trading Window' will open **Thursday, 06th November, 2025**.

This is for your information and record please.

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.