

19th May, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In pursuance of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI LODR'), this is to inform that the Board of Directors of POWERGRID ('the Company'), at its meeting held today i.e. Monday, 19th May, 2025, has inter-alia considered and accorded in-principal approval to the following proposals:

1. Sale of entire stake & exit from Torrent Power Grid Limited, a Joint Venture Company of POWERGRID and Torrent Power Limited; and
2. Sale of entire stake & exit from Sikkim Power Transmission Limited, a Joint Venture Company of POWERGRID and Sikkim Urja Limited.

Further development in aforesaid matters will be informed in due course.

Thanking You.

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer