

23th 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 Board Meeting of POWERGRID to consider and approve the Unaudited Financial Results for the first quarter ended 30th June, 2025 (FY 2025-26).

Dear Sir,

In terms of Regulation 29(1)(a) and 50 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, 30th July, 2025** to consider and approve, amongst other items of Agenda, the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2025 after these results are reviewed by the Audit Committee.

Further, the 'Trading Window' of the Company, which has been closed from **Monday, 30th June, 2025**, shall remain closed till **Friday, 01st August, 2025 (both days inclusive)** and the 'Trading Window' will open on **Saturday, 02nd August, 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.