

29th November, 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: INE752 E01010

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI LODR'), this is to inform that POWERGRID has received notices from BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') dated 28th November, 2025, regarding non-compliance with the requirement related to composition of the Board (Regulation 17(1) of SEBI LODR) during the quarter ended 30th September, 2025 and has imposed fine of Rs. 5,42,800/- (incl. GST) each, for such non-compliance.

Details desired under relevant provisions of Regulation 30, read with Schedule III, Para A of Part A are given as under:

Name of the Authority	BSE & NSE
Nature and details of the action(s) taken, initiated or order passed	Imposition of fine of Rs. 5,42,800/- (incl. GST) each by BSE and NSE.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	28 th November, 2025
Details of the violation(s)/ contravention(s) committed or alleged to be committed	Non-compliance with Regulation 17(1) of the SEBI LODR i.e. composition of the Board, for the quarter ended 30 th September, 2025.
Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible	Financial implication of Rs. 5,42,800/- (incl. GST) each for BSE and NSE.

POWERGRID, being a Government Company within the meaning of Section 2(45) of the Companies Act, 2013, the power to appoint functional/ Official Part-time Directors/ Non-Official Part-time Directors (Independent Directors) vests with the President of India. The matter has been taken up with Administrative Ministry i.e. Ministry of Power for filling up the vacant posts of Independent Directors.

In view of the above, POWERGRID vide respective letters dated 29th November, 2025, has requested BSE & NSE to grant waiver of fine w.r.t. non-compliance with the Regulation 17(1) of the SEBI LODR.

Kindly take the above on record.

Thanking You,

Yours faithfully,
Satyaprakash Dash Digitally signed by Satyaprakash Dash Date: 2025.11.29 14:57:58 +05'30'
(Satyaprakash Dash)
Company Secretary & Compliance Officer