

26th June, 2026

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

Subject: Approval of General Information Document ('GID') by 'Committee of Directors for Bonds'

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 the 'Committee of Directors for Bonds' in its meeting held today i.e. **Friday, 26th June, 2026**, has approved General Information Document ('GID') for issuance of POWERGRID Debentures ("Debt Securities" / "Bonds"), in one or more tranches or through one or more issuances, for the fiscal year 2026-27 on a Private Placement basis.

The meeting of 'Committee of Directors for Bonds' commenced at 03:00 P.M. and concluded at 03:30 P.M.

Thanking You,

Yours faithfully,

Anjana
Luthra

Digitally signed by
Anjana Luthra
Date: 2026.06.26
15:39:51 +05'30'

(Anjana Luthra)
Company Secretary &
Compliance Officer