

POWERGRID/CC/RMC/2024-25/SE

Dt. 22.03.2025

To,

GM Listing
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

General Manager
Department of Corporate Services
BSE Limited, Floor 25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898
EQ – ISIN: INE752E01010

Subject: Intimation for Meeting of “Committee of Directors for Bonds” and
Closure of Trading Window

Dear Sir,

In terms of Regulation 29(1) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of “Committee of Directors for Bonds” is scheduled to be held on Wednesday, 26th March, 2025 to consider and approve General Information Document (‘GID’) for the issuance of POWERGRID Debentures ("Debt Securities" / "Bonds") and/or Commercial Papers, in one or more tranches or through one or more issuances, for the fiscal year 2025-26, on a Private Placement basis.

Trading Window of the Company will remain closed from Sunday, 23rd March, 2025 to Friday, 28th March, 2025 (both days inclusive) and will open on Saturday, 29th March, 2025.

Thanking you,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer