

4th November, 2022

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: Schedule of Investors & Analysts' Meet

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Investors & Analysts' Meet has been fixed for Monday, 7th November, 2022 in Mumbai wherein Senior Management team of POWERGRID will discuss the Financial Results of the Company for the quarter and half year ended 30th September, 2022 of Financial Year 2022- 23.

Thanking You,

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer



Investors & Analysts' Meet
on
Monday, 7th November, 2022, at 11:00 hrs. (India Time)

Investors & Analysts' Meet is being organized with the management of **Power Grid Corporation of India Limited** to discuss the company's business and outlook post the declaration of **Quarter & Half year ended 30.09.2022 of FY 2022-23.**

Management participants:

K. Sreekant, Chairman & Managing Director

G. Ravisankar, Director (Finance) & CFO

V. K. Singh, Director (Personnel)

Abhay Choudhary, Director (Projects)

R. K. Tyagi, Director (Operations)

Date & time:

Monday, 7th November, 2022, at 11:00 hrs. (India Time)

Venue

Trident Hotel, Bandra Kurla Complex, Mumbai

For further information, please contact:

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