

10th May, 2023

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: Notice for Board Meeting for (i) Approval of Audited Financial Results for Financial Year 2022-23; and (ii) recommendation of Final Dividend for F.Y. 2022-23.

Dear Sir,

In terms of Regulations 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following is informed:

“A meeting of the Board of Directors of the Company will be held on Friday, 19th May, 2023 to consider and approve amongst other items of Agenda, (i) the Audited Annual Financial Results of the Company for the Financial Year 2022-23 after these Results are reviewed by the Audit Committee; and (ii) recommendation of final dividend for FY 2022-23, if any, subject to approval of shareholders in the ensuing Annual General Meeting of the Company.”

This is also informed that the Trading Window of the Company which has been closed from 31st March 2023 will remain closed till 21st May, 2023 (both days inclusive) and will open on 22nd May, 2023.

Thanking you,

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer