

CIN: L40101DL1989GOI038121

26<sup>th</sup> March, 2024

To  
The General Manager, (Listing)  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai.

To  
The General Manager (Listing),  
National Stock Exchange of India Limited  
Exchange Plaza, C 1/G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai.

**Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898**  
**EQ – ISIN INE752 E01010**

**Sub: Closure of Trading Window.**

Dear Sir,

This is to inform that Trading Window of the Company will remain closed from 31<sup>st</sup> March, 2024 till 48 hours after the declaration of financial results of the Company for the quarter/year ending 31<sup>st</sup> March, 2024.

Thanking You.

Yours faithfully,

(Mrinal Shrivastava)  
Company Secretary &  
Compliance Officer