POWERGRID/CC/RMC/2026-27/SE/Bond-XXXVII Dt. 26-Nov-2026

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

Subject: Intimation regarding Record Date, Period of Interest, Redemption amount (Principal) of Secured, Redeemable, Non-Convertible, Non-Cumulative, Taxable (9.25% POWERGRID Bond XXXVII Issue, the Debt Instrument).

Dear Sir,

In terms of Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the due date & anticipated Date of payment, the Record Date and details of interest, redemption amount payable in respect of **9.25% POWERGRID Bond XXXVII Issue, the Debt Instrument** are given below: -

Sl. No.	Particulars	Details
1	Short Name of Bonds/Series	9.25% POWERGRID Bond XXXVII Issue
2	Period of interest on Bonds	From: 26/12/2025 To 25/12/2026
3	ISIN involved	INE752E07JM3
4	ISIN to be Redeemed	INE752E07JM3
5	Amount to be redeemed against ISIN **INE752E07JM3**	₹ 166,25,00,000.00
6	Record Date	11/12/2026
7	Due date of Payment	26/12/2026
8	Anticipated Date of Payment*	24/12/2026

Actual date of payment is as per Holiday Convention given in SEBI Circular.

Thanking you,

Yours faithfully,

Anjana Luthra
Digitally signed by Anjana Luthra
Date: 2026.11.26 12:27:22 +05'30'

(Anjana Luthra)
Company Secretary and Compliance Officer