पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)

01st November, 2026

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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015

Dear Sir,

Further to our letter dated 09th March, 2026 (copy enclosed), we wish to inform that the Board of Directors of Power Grid Corporation of India Limited ("POWERGRID") in its meeting held today i.e. 01st November, 2026, has accorded approval to sell & transfer entire equity shares held by POWERGRID in Central Transmission Utility of India Limited ("CTUIL"), a wholly owned subsidiary of POWERGRID, to Grid Controller of India Limited ("GRID-INDIA") at the purchase price being the aggregate of (a) Initial payment of ₹73.46 crore (after adjusting Net Asset Value of ₹76.85 crore as on valuation date of 30th September, 2026 with Specified Liability Deductions of ₹3.39 crore) and (b) True up amount to be determined based on valuation for the period from 30th September, 2026 (valuation date) to the closing date being the date falling within 3 months from the date of signing of Share Purchase Agreement (SPA). The details as specified under SEBI Master circular dated 30th January, 2026 will be informed in the due course upon completion of the entire transaction.

This is being informed in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking You,

Yours faithfully,
Anjana Luthra
Digitally signed by Anjana Luthra
Date: 2026.11.01 20:43:09 +05'30'
(Anjana Luthra)
Company Secretary & Compliance Officer