

04<sup>th</sup> June, 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.: Intimation of meeting of Board of Directors of POWERGRID.**

Dear Sir,

In terms of Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that a meeting of Board of Directors of POWERGRID is scheduled to be held on **Wednesday, 10<sup>th</sup> June, 2026** *inter-alia* to consider the proposal for 'Fund Raising through Unsecured Term Loan Facility'.

The 'Trading Window' of the Company will remain closed from **Friday, 05<sup>th</sup> June, 2026** till **Friday, 12<sup>th</sup> June, 2026 (both days inclusive)** and the 'Trading Window' will open on **Saturday, 13<sup>th</sup> June, 2026**.

This is for your information and record please.

Thanking You,

Yours faithfully,

**(Satyaprakash Dash)**  
**Company Secretary &**  
**Compliance Officer**