

06th April, 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.: Shri Burra Vamsi Rama Mohan, Chairman & Managing Director, POWERGRID, entrusted with an additional charge for the post of Director (Projects) of POWERGRID.

Dear Sir,

This is to inform that Shri Burra Vamsi Rama Mohan, Chairman & Managing Director (CMD), POWERGRID, has been entrusted with an additional charge for the post of Director (Projects) of POWERGRID for a period of 3 (three) months w.e.f. 01st April, 2026 or till the regular incumbent takes over the charge or untill further orders, whichever is earlier, in terms of Ministry of Power (MoP) Order dated 06th April, 2026.

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

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer