

06<sup>th</sup> May, 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 Board Meeting of POWERGRID to consider and approve the audited Financial Results for Financial Year ended 31<sup>st</sup> March, 2026 and recommendation of Final Dividend, if any, for the FY 2025-26.**

Dear Sir,

In terms of Regulation 29(1)(a) & (e) and 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR"), this is to inform that a meeting of Board of Directors of POWERGRID is scheduled to be held on **Saturday, 16<sup>th</sup> May, 2026** to consider and approve, amongst other items of Agenda, Audited Financial Results of the Company for the Financial Year ended 31<sup>st</sup> March, 2026 after these results are reviewed by the Audit Committee; and recommendation of Final Dividend, for the FY 2025-26, if any, subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

Further, the 'Trading Window' of the Company, which has been closed from **Tuesday, 31<sup>st</sup> March, 2026**, shall remain closed till **Monday, 18<sup>th</sup> May, 2026 (both days inclusive)** and the 'Trading Window' will open on **Tuesday, 19<sup>th</sup> May, 2026**.

This is for your information and record please.

Thanking You,

Yours faithfully,

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

**CC:**

1. National Securities Depository Limited, 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051.
2. Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25<sup>th</sup> floor, NM Joshi Marg, Lower Parel, Mumbai, Maharashtra - 400013.
3. KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally, Rangareddy, Hyderabad, Telangana - 500032.