

10th December, 2025

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: Closure of Trading Window

Dear Sir,

We wish to inform that the Board Meeting of Power Grid Corporation of India Limited ("POWERGRID") is scheduled to be held on **Saturday, 20th December, 2025** to *inter-alia* consider and approve the proposal for Amalgamation / Merger of 13 (Thirteen) wholly owned subsidiary companies of POWERGRID to its other 2 (Two) wholly owned subsidiary companies and the schemes of merger in relation thereto.

We further wish to inform that the Trading Window of the Company will remain closed from **Thursday, 11th December, 2025** to **Monday, 22nd December 2025 (both days inclusive)** and the Trading Window will open on **Tuesday, 23rd December 2025**.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer