

16th March, 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.: Closure of Trading Window

Dear Sir,

We wish to inform that the Board Meeting of POWERGRID is scheduled to be held on **Thursday, 19th March, 2026** to *inter-alia* consider and approve Merger/Amalgamation of 28 (twenty-eight) wholly owned subsidiaries (WOS) into 2 (two) other WOS [in supersession to earlier proposal approved by the Board i.e. Merger/Amalgamation of 11 (eleven) WOS into 2 (two) other WOS] and the schemes of Merger/Amalgamation in relation thereto.

We further wish to inform that the Trading Window of the Company will remain closed from **Tuesday, 17th March, 2026** to **Saturday, 21st March, 2026 (both days inclusive)** and the Trading Window will open on **Sunday, 22nd March, 2026**.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer