

16th 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Completion of tenure of Independent Directors.

Dear Sir,

This is to inform that the tenure of Shri Shiv Tapasya Paswan (DIN: 09414240) and Shri Rohit Vaswani (DIN: 00658059), has been completed on 15th April, 2026 as Non-Official Director (Independent Director) of POWERGRID, in terms of respective orders of Ministry of Power dated 16th April, 2025. Upon completion of the said tenure, Shri Shiv Tapasya Paswan and Shri Rohit Vaswani ceased to be Non-Official Director (Independent Director) on the Board of POWERGRID from the said date.

The above is informed in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the above on record.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer