

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

Dear Sir,

This is to inform that the tenure of Smt. Sajal Jha (DIN: 09402663) has been completed on 15th May, 2026 as Non-Official Director (Independent Director) of POWERGRID, in terms of Ministry of Power order dated 16th May, 2025. Upon completion of the said tenure, Smt. Sajal Jha 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