18th September, 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.: **Raising of Funds by way of issuance of 'Unsecured, Non-convertible, Non-cumulative, Redeemable, Taxable POWERGRID Bonds - LXXXIV (84th) Issue 2026-27 on Private Placement.**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("SEBI LODR"), this is to inform that the 'Committee of Directors for Bonds' in its meeting held today i.e. on 18th September, 2026, has approved the raising of funds by way of issuance of 'Unsecured, Non-convertible, Non-cumulative, Redeemable, Taxable POWERGRID Bonds - LXXXIV (84th) Issue 2026-27' (for an amount upto Rs. 5,000 Crore) on Private Placement.

The details desired under relevant provisions of Regulation 30 of SEBI LODR read with SEBI Master Circular dated 30th January, 2026 for the proposed POWERGRID Bonds - LXXXIV (84th) Issue are mentioned below:

Sl. No.	Information Required	Details
i.	Size of the issue	POWERGRID Bonds - LXXXIV (84th) Issue 2026-27 Base Issue Size: Rs. 1,000 Crore Green Shoe Option: Rs. 4,000 Crore Total Issue Size: Rs. 5,000 Crore
ii.	Whether proposed to be listed? If yes, name of the stock exchange(s)	BSE and NSE
iii.	Tenure of the instrument - Date of allotment and date of maturity	10 years from the Deemed Date of Allotment with annual redemption payments starting from the end of 4th year.
iv.	Coupon/interest offered, schedule of payment of coupon/interest and principal	To be decided after bidding at Electronic Book Provider (EBP) Platform.
v.	Charge/security, if any, created over the assets	Unsecured
vi.	Special right / interest / privileges attached to the instrument and changes thereof	No

vii.	Delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal	No
viii.	Details of any letter or comments regarding payment/non - payment of interest, principal on due dates, or any other matter concerning the security and / or the assets along with its comments thereon, if any	No
ix.	Details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures	N.A.

The meeting of Committee of Directors for Bonds commenced at 11:15 A.M. and concluded at 11:30 A.M.

Thanking You,

Yours faithfully,

Anjana Luthra Digitally signed by Anjana Luthra Date: 2026.09.18 11:45:28 +05'30'

(Anjana Luthra)
Company Secretary &
Compliance Officer