

23<sup>rd</sup> June, 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**

**Subject: Intimation for Closure of Trading Window**

Dear Sir,

This is to inform that 'Trading Window' of the Company will remain closed from **Wednesday, 24<sup>th</sup> June, 2026** for consideration and approval of "General Information Document" ('GID') for issuance of POWERGRID Debentures ("Debt Securities" / "Bonds") in one or more tranches or through one or more issuances, for the fiscal year 2026-27, on a Private Placement basis, by "Committee of Directors for Bonds" in its meeting scheduled to be held on **Friday, 26<sup>th</sup> June, 2026**. Trading window shall continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter ending 30<sup>th</sup> June, 2026.

Thanking You,

Yours faithfully,

**(Anjana Luthra)**  
**Company Secretary &**  
**Compliance Officer**