

28th October, 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.: Schedule of Analysts' & Institutional Investors' Meet on Financial Performance of POWERGRID for the 2nd quarter and half year ended 30th September, 2026.

Dear Sir,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that Analysts' & Institutional Investors' Meet is fixed on **Tuesday, 3rd November, 2026 at 15:00 hours** (India Time) in Mumbai (details enclosed) wherein Senior Management team will discuss the Company's business and outlook post the declaration of financial results for 2nd quarter and half year ended 30th September, 2026 and interact with the Analysts and Investors.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
Anjana
Luthra
Digitally signed by
Anjana Luthra
Date: 2026.10.28
22:46:59 +05'30'
(Anjana Luthra)
**Company Secretary &
Compliance Officer**

Encl.: As above



Analysts' & Institutional Investors' Meet on



PL Capital
PRABHUDAS LILLADHER

INSTITUTIONAL
EQUITIES

Tuesday, 3rd November, 2026 at 15:00 hrs. (India Time)

Analysts' & Institutional Investors' Meet is being organized with the management of
Power Grid Corporation of India Limited
to discuss Company's business and outlook post the declaration of financial results for
2nd Quarter & Half Year ended 30th September, 2026 (FY 2026-27).

Venue: Golconda Ballroom, Hotel Trident, Bandra Kurla Complex, Mumbai.

Management Participants:

Shri Burra Vamsi Rama Mohan, Chairman & Managing Director
Dr. Yatindra Dwivedi, Director (Personnel)
Shri Amol Taori, Director (Finance) & CFO
Shri Akhilesh Pathak, Director (Projects)

For further information, please contact:

Mr. Vishal Periwal, Phone : 022 - 66322222, E-mail : VishalPeriwal@PLIndia.com

Mr. Shubham Shelar, E-mail : ShubhamShellar@PLIndia.com

Ms. Disha Mudda, E-mail : DishaMudda@PLIndia.com