

29<sup>th</sup> July, 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 of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Final Dividend for the Financial Year 2025-26.**

Dear Sir,

This is to inform that the 37<sup>th</sup> Annual General Meeting ("**AGM**") of the Members of Power Grid Corporation of India Limited ("**the Company**") will be held on **Thursday, 20<sup>th</sup> August, 2026 at 11:00 A.M. (IST)** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and in continuation of disclosure dated 15<sup>th</sup> May, 2026, this is to inform that the Company has fixed the **Record Date/Cut-off Date** as **Thursday, 13<sup>th</sup> August, 2026** for determining the entitlement of the members for payment of Final Dividend on Equity Shares and for the purpose of 37<sup>th</sup> AGM of the Company. Further, the Final Dividend on Equity Shares, if declared by the Members at the 37<sup>th</sup> AGM, will be paid on or before **Wednesday, 16<sup>th</sup> September, 2026**.

Thanking You,

Yours faithfully,

(Anjana Luthra)  
Company Secretary &  
Compliance Officer

**CC:**

1. National Securities Depository Limited, 3<sup>rd</sup> Floor, Naman Chamber, Plot C-32, G Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051.
2. Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25<sup>th</sup> floor, NM Joshi Marg, Lower Parel, Mumbai - 400013.
3. KFin Technologies Limited, Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana-500032.