

30<sup>th</sup> January, 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: Outcome of Board Meeting held on Friday, 30<sup>th</sup> January, 2026**

Dear Sir,

In pursuance of Regulation 30, 33, 43 and 52 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI LODR'), this is to inform that the Board of Directors of POWERGRID ('the Company'), in its meeting held today i.e. Friday, 30<sup>th</sup> January, 2026, has inter-alia considered and approved the following:

- i. Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025 along with Limited Review Report of the Auditors (copy enclosed as **Annexure-A**).
- ii. Payment of 2<sup>nd</sup> (second) Interim Dividend of Rs. 3.25/- per equity share of Rs. 10/- each (@32.50% of the paid-up equity share capital) for the Financial Year 2025-26.

The Record Date for the purpose of payment of dividend shall be **Monday, 09<sup>th</sup> February, 2026** and 2<sup>nd</sup> Interim Dividend will be paid to the Members on **Friday, 27<sup>th</sup> February, 2026**.

- iii. Proposal for borrowing of funds/tie up of credit limit upto Rs. 32,000 Crore during the Financial Year 2025-26 through various sources like Domestic Bonds / Term loans / Term Loan in the form of Line of Credit / External Commercial Borrowing (ECB) / Foreign Currency Bonds (FCB) / Multilateral Funding / Suppliers credit or through any other source.

The Board Meeting commenced at 05:30 P.M. (IST) and concluded at 07:35 P.M. (IST).

Please take the above information on record.

Thanking You,

Yours faithfully,

**(Satyaprakash Dash)**  
**Company Secretary &**  
**Compliance Officer**

Encl.: As above