

30th April, 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 the Board Meeting of POWERGRID held on 30th April, 2026

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, ('SEBI LODR') this is to inform that the Board of Directors of POWERGRID in its Board Meeting held today i.e. **Thursday, 30th April, 2026**, has *interalia* considered and approved the raising of funds through Unsecured Rupee Term Loan/ Line of Credit (Bank Facility) of up to Rs. 4,000 Crore from State Bank of India.

The Board Meeting commenced at 10:30 A.M. and concluded at 11:35 A.M.

Thanking You.

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer