

30.10.2026

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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform that the Ministry of Power, vide Order No. 25-11/7/2025-PG dated 30.10.2026, has conveyed the appointment of Shri Pankaj Pandey, Executive Director, Power Grid Corporation of India Limited (POWERGRID) to the post of Director (Operations), POWERGRID, w.e.f. the date of his assumption of charge of the post on or after 01.12.2026, till the date of his superannuation i.e. 30.06.2030, or until further orders, whichever is earlier. Further details on the appointment will be informed in due course, upon assumption of charge by Shri Pankaj Pandey.

The above is being informed in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking You.

Yours faithfully,
Anjana Digitally signed
by Anjana Luthra
Date: 2026.10.30
20:33:14 +05'30'
Luthra
(Anjana Luthra)
Company Secretary &
Compliance Officer