

POWERGRID/CC/RMC/2023-24/SE/Bond-LXXVI

Dt. 28.02.2024

To,

GM Listing
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai-400051

General Manager
Department of Corporate Services
BSE Limited, Floor 25,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Subject: Intimation regarding proposed POWERGRID Non-Convertible Debenture (NCD) - LXXVI (76th) Issue 2023-24.

Dear Sir,

In terms of Regulation 29(1)(d) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of "Committee of Directors for Bonds" is scheduled to be held on 04.03.2024 to consider issue of Unsecured, Non-Convertible, Non-Cumulative, Redeemable, Taxable Bonds as "**POWERGRID Bond - LXXVI (76th) Issue**" (NCD) under private placement.

Thanking you,

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary –
Compliance Officer