

03rd 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.: Compliance of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended, please find enclosed herewith disclosures submitted by Hon'ble President of India represented through **Ministry of Development of North Eastern Region** (M/o DoNER) and **Ministry of Power** (MoP) as a Promoter of POWERGRID (received on 01st April, 2026 & 02nd April, 2026 respectively).

Kindly take the same on your records please.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer

Encl. As above

ANNEXURE-B

Dated: 01.04.2026

To
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, C 1/G Block,
Towers, Bandra-Kurla Complex,
Bandra (East), Mumbai.

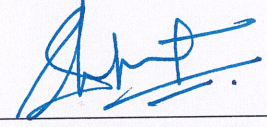
To
The General Manager, (Listing)
BSE Limited,
Phiroze Jeejeebhoy
Dalal Street, Mumbai.

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Madam/Sir,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to declare that President of India representing through Ministry of Development of North Eastern Region has not made any encumbrance, directly or indirectly in the shares of Power Grid Corporation of India Limited during the Financial Year 2025-26.

Signature: _____



Name: Shashikant Mehta

Designation: Deputy Secretary

शशिकान्त मेहता / SHASHIKANT MEHTA
उप सचिव / Deputy Secretary
उत्तर पूर्वी क्षेत्र विकास मंत्रालय
Ministry of Development of North Eastern Region
भारत सरकार / Govt. of India
जोधपुर ऑफिसर्स होस्टल, सी-हेक्सगन, नई दिल्ली-110003
Jodhpur Officers Hostel, C-Hexagon, New Delhi-110003

Date: 02nd 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.
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Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Madam/Sir,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to declare that President of India representing through Ministry of Power has not made any encumbrance, directly or indirectly in the shares of Power Grid Corporation of India Limited during the Financial Year 2025-26.

Signature: Om Kant Shukla

Name: Om Kant Shukla

Designation: Director

ओमकान्त शुक्ल / OM KANT SHUKLA
निदेशक / Director
विद्युत मंत्रालय / Ministry of Power
भारत सरकार / Government of India
नई दिल्ली-110001 / New Delhi-110001