

23rd 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: Intimation of meeting of Board of Directors of POWERGRID.

Dear Sir,

In terms of Regulation 29(1)(a) & (e) and 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR"), we wish to inform that a meeting of Board of Directors of POWERGRID is scheduled to be held on **Friday, 30th January, 2026** to consider and approve, amongst other items of Agenda, the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2025 after these results are reviewed by the Audit Committee and the declaration of 2nd Interim Dividend out of the profits of the Company for the FY 2025-26, if any.

We further wish to inform that pursuant to Regulation 42 of SEBI LODR, the '**Record Date**' for the purpose of ascertaining the eligibility of the Shareholders for payment of 2nd Interim Dividend, if declared, by the Board of Directors, will be **Monday, 09th February, 2026**.

Further, the 'Trading Window' of the Company, which has been closed from **Wednesday, 31st December, 2025**, shall remain closed till **Sunday, 01st February, 2026 (both days inclusive)** and the 'Trading Window' will open on **Monday, 02nd February, 2026**.

This is for your information and record please.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer

CC:

1. National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051.
2. Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400013.
3. KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad.