

27<sup>th</sup> 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: Schedule of Analysts' & Institutional Investors' Meet on Financial Performance of POWERGRID for the 3<sup>rd</sup> quarter & nine months ended 31<sup>st</sup> December, 2025.**

Dear Sir,

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that Analysts' & Institutional Investors' Meet is fixed on **Monday, 2<sup>nd</sup> February, 2026 at 12:00 Noon** in Mumbai (details enclosed) wherein Senior Management team will discuss the Company's business and outlook post the declaration of financial results for 3<sup>rd</sup> quarter & nine months ended 31<sup>st</sup> December, 2025 and interact with the Analysts and Investors.

Kindly take the above information on record.

Thanking You,

**Yours faithfully,**

**(Satyaprakash Dash)**  
**Company Secretary &**  
**Compliance Officer**

Encl.: As above



## Analysts' & Institutional Investors' Meet on



**Monday, 2<sup>nd</sup> February, 2026 at 12:00 Noon (India Time)**

**Analysts' & Institutional Investors' Meet** is being organized with the management of  
**Power Grid Corporation of India Limited**

to discuss Company's business and outlook post the declaration of Un-Audited Financial Results for  
**3<sup>rd</sup> Quarter & Nine months ended 31.12.2025 (FY 2025-26)**

**Venue: The Rendezvous, Rooftop, The Taj Mahal Palace, Colaba (near Gateway of India), Mumbai.**

### Management Participants:

**Dr. R.K. Tyagi, Chairman & Managing Director**

**Shri G. Ravisankar, Director (Finance) & CFO**

**Dr. Yatindra Dwivedi, Director (Personnel)**

**Shri Naveen Srivastava, Director (Operations)**

**Shri Burra Vamsi Rama Mohan, Director (Projects)**

*For further information, please contact:*

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**Ms. Minali Ginwala:** Phone: +91 22 6807 7419, e-mail: [minali.ginwala@icicisecurities.com](mailto:minali.ginwala@icicisecurities.com)