

27th 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 3rd quarter & nine months ended 31st 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, 2nd 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 3rd quarter & nine months ended 31st 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, 2nd 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
3rd 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:

Mr. Mohit Kumar: Phone: +91 22 6807 7419, E-mail: kumar.mohit@icicisecurities.com

Ms. Nidhi Shah: Phone: +91 22 6807 7230, Email: nidhi.shah@icicisecurities.com

Ms. Minali Ginwala: Phone: +91 22 6807 7419, e-mail: minali.ginwala@icicisecurities.com