

29th July, 2025

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 INE752 E01010

Sub: Schedule of Analysts' and Institutional Investors' Meet

Dear Sir,

This is to inform that Analysts' and Institutional Investors', group & one on one meet, has been fixed for Friday, 01st August, 2025 in Mumbai (details enclosed), wherein Senior Management team of POWERGRID will discuss the company's business and outlook post declaration of un-audited financial results for the first Quarter ended 30th June, 2025 of FY 2025-26.

This is being informed in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer

Encl.: As above



Analysts' & Institutional Investors' Meet

on

Friday, 1st August, 2025 at 11:00 hrs. (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
1st Quarter ended 30.06.2025 (FY 2025-26).

Venue: Hotel ITC Maratha, Sahar Airport Road, Andheri (East), Mumbai, Maharashtra.

Management Participants:

R. K. Tyagi, Chairman & Managing Director

G. Ravisankar, Director (Finance) & CFO

Dr. Yatindra Dwivedi, Director (Personnel)

Naveen Srivastava, Director (Operations)

Vamsi Ramamohan Burra, Director (Projects)

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