

31st 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('**SEBI LODR**') we wish to inform that the Board of Directors of POWERGRID, at its meeting held on 30th January, 2026, has approved the proposal for withdrawal of Nominee Director of POWERGRID from the Board of PTC India Limited ('**PTC**') and relinquishment of all promoter rights as set out in the Articles of Association of PTC, in pursuance of the Office Memorandum dated 16th January 2026 of Ministry of Power (MoP).

Thanking You.

Yours faithfully,

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