

31<sup>st</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: 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 30<sup>th</sup> 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 16<sup>th</sup> January 2026 of Ministry of Power (MoP).

Thanking You.

**Yours faithfully,**

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