

CIN: L40101DL1989GOI038121

19th July, 2024

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: Notice for Board Meeting for Approval of Un-audited Financial Results of the Company for the First Quarter ended 30th June, 2024.

Dear Sir,

In terms of Regulations 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following is informed:

“A meeting of the Board of Directors of the Company will be held on Friday, 26th July, 2024 to consider and approve amongst other items of Agenda, the Un-audited Financial Results of the Company for the First Quarter ended 30th June, 2024 after these Results are reviewed by the Audit Committee.”

This is also informed that the Trading Window of the Company which has been closed from 30th June, 2024 will remain closed till 28th July, 2024 (both days inclusive) and open on 29th July, 2024.

Thanking you,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer