

28<sup>th</sup> January, 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 INE752E01010**

**Sub: Intimation of Board Meeting of POWERGRID to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024, declaration of 2<sup>nd</sup> Interim Dividend, if any, for the FY 2024-25 and fixation of Record date.**

Dear Sir,

In terms of Regulation 29(1)(a) & (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR"), Notice is hereby given that a meeting of Board of Directors of POWERGRID is scheduled to be held on **Monday, 03<sup>rd</sup> February, 2025** to consider and approve, amongst other items of Agenda, the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024 after these results are reviewed by the Audit Committee and the declaration of 2<sup>nd</sup> Interim Dividend out of the profits of the Company, if any, for the FY 2024-25.

Pursuant to Regulation 42 of SEBI LODR, it is informed that the Company has fixed **Friday, 07<sup>th</sup> February, 2025** as the '**Record Date**' for the purpose of ascertaining the eligibility of the Shareholders for payment of Interim Dividend, if declared, by the Board of Directors.

Further, the 'Trading Window' of the Company, which has been closed from **Tuesday, 31<sup>st</sup> December, 2024**, shall remain closed till **Wednesday, 05<sup>th</sup> February, 2025 (both days inclusive)** and the 'Trading Window' will open on **Thursday, 06<sup>th</sup> February, 2025**.

This is for your information and record please.

Thanking You,

Yours faithfully,

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

**CC:**

1. National Securities Depository Limited, 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051.
2. Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400013.
3. KFin Technologies Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad.