

Dt: 01.11.2024

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: 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, 08th November, 2024 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 2nd Quarter & half year ended 30.09.2024 for the FY 2024-25.

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, 8th November, 2024 at 12:00 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 **2nd Quarter & half Year ended 30.09.2024 of FY 2024-25.**

Venue: JW Marriott Mumbai Sahar, Chhatrapati Shivaji International Airport, IA Project Rd, Navpada, Vile Parle East, Vile Parle, Andheri, Mumbai, Maharashtra.

Management Participants:

R.K. Tyagi, Chairman & Managing Director

G. Ravisankar, Director (Finance) & CFO

Naveen Srivastava, Director (Operations & Projects)

For further information, please contact:

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