

CIN: L40101DL1989GOI038121

C/COS/Listing/SE/

Dt: 5th February, 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 Investors & Analysts' Meet

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Investors & Analysts' Meet has been fixed for Friday, 9th February, 2024 in Mumbai wherein Senior Management team of POWERGRID will discuss the Financial Results of the Company for the quarter and nine months ended 31st December, 2023 of Financial Year 2023-24.

Thanking You,

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer



Investors & Analysts' Meet

on

Friday, 9th February, 2024 at 11:00 hrs. (India Time)



Investors & Analysts' Meet is being organized with the management of **Power Grid Corporation of India Limited** to discuss the company's business and outlook post the declaration of **3rd Quarter & Nine months period ending 31.12.2023 of FY 2023-24.**

Venue: Orloff & Cullinan, Trident Hotel, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra

Management participants:

R.K. Tyagi, Chairman & Managing Director

G. Ravisankar, Director (Finance) & CFO

Abhay Choudhary, Director (Projects)

Dr. Yatindra Dwivedi Director (Personnel)

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