

25th July, 2023

To
The General Manager, (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai.

To
The General Manager (Listing),
National Stock Exchange of India Limited,
Exchange Plaza, C 1/G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai.

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898
EQ – ISIN INE752E01010

Sub: Board Meeting of POWERGRID

Dear Sir,

In terms of Regulation 29 & 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the meeting of the Board of Directors of the Company will be held on Monday, 31st July, 2023 to consider and approve the following Agenda Items:

- (i) Unaudited Financial Results of the Company for the Quarter ended 30th June, 2023 after these Results are reviewed by the Audit Committee;
- (ii) Declaration of Bonus shares subject to approval of shareholders of the Company; and
- (iii) raise funds up to ₹ 12,000 Crore, from domestic market through issue of secured / unsecured, non-convertible, non-cumulative/cumulative, redeemable, taxable / tax-free Debentures/Bonds under Private Placement during the Financial Year 2024-25 in one or more tranches/offers subject to the approval of shareholders of the Company.

Further, the Trading Window of the Company has already been closed from 30th June, 2023 to 2nd August, 2023 (both days inclusive) and will open on 3rd August, 2023.

Thanking You,

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer