

5<sup>th</sup> July, 2024

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 INE752 E01010**

**Sub: Board Meeting of POWERGRID**

In terms of Regulation 29 (1) & (2) 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 Wednesday, 10<sup>th</sup> July, 2024 to consider and approve amongst other items of Agenda, an agenda to:

- i. borrow funds of upto Rs.16,000 Crore during the financial year (FY) 2025-26 through various sources including Domestic Bonds (Secured/ unsecured, non-convertible, non-cumulative, redeemable, taxable/tax-free under private placement); and
- ii. enhance the current borrowing limits from existing Rs. 12,000 Crore to Rs. 15,000 Crore during the financial year 2024-25 through issue of secured / unsecured, non-convertible, non-cumulative, redeemable, taxable / tax-free Bonds under Private placement from Domestic / other sources.”

The above approval of Agenda by the Board of Directors are subject to approval of shareholders in the ensuing Annual General Meeting.

Thanking You.

Yours faithfully,

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