

POWERGRID/CC/RMC/2023-24/SE/Bond-LXXIII

Dt. 26th July, 2023

To,

GM Listing Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051	General Manager Department of Corporate Services BSE Limited, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001
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Reference: **NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898**
EQ – ISIN INE752E01010

Subject: **Intimation regarding proposed POWERGRID Bond LXXIII (73rd) Issue 2023-24 the Debt Instrument.**

Dear Sir,

In terms of Regulation 29(1)(d) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that a meeting of “Committee of Directors for Bonds” is schedule to be held on 29th July, 2023 to consider issue of Unsecured, Redeemable, Non-Convertible, Non-Cumulative, Taxable Bonds as “**POWERGRID Bond - LXXIII (73rd) Issue**” (Debenture) under private placement.

Thanking you,

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary –
Compliance Officer