

15th May, 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: Notice for Board Meeting for (i) Approval of Audited Financial Results for Financial Year 2023-24; and (ii) recommendation of Final Dividend for F.Y. 2023-24.

Dear Sir,

In terms of Regulations 29 & 50 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, 22nd May, 2024 to consider and approve amongst other items of Agenda, (i) the Audited Annual Financial Results of the Company for the Financial Year 2023-24 after these Results are reviewed by the Audit Committee; and (ii) recommendation of final dividend for FY 2023-24, if any, subject to approval of shareholders in the ensuing Annual General Meeting of the Company.”

This is also informed that the Trading Window of the Company which has been closed from 31st March 2024 will remain closed till 24th May 2024 (both days inclusive) and open on 25th May, 2024.

Thanking you,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer