

CIN: L40101DL1989GOI038121

26th December, 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 INE752 E01010

Sub: Closure of Trading Window.

Dear Sir,

This is to inform that the Trading Window of the Company will remain closed from 31st December, 2023 till 48 hours after the declaration of Financial Results of the Company for the quarter and nine months ended 31st December, 2023.

Thanking You.

Yours faithfully,

(Mrinal Shrivastava)
Company Secretary &
Compliance Officer