

Dt. 27th July, 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: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Company has fixed the **Record Date/Cut-off Date as 16th August, 2024** for determining the entitlement of the members for payment of final dividend on Equity Shares and for the purpose of 35th Annual General Meeting of the Company.

Further, pursuant to Regulations 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is also hereby informed that the final dividend on Equity Shares, if declared by the Members at the 35th Annual General Meeting scheduled to be held on 22nd August, 2024, will be paid/dispatched on 11th September, 2024.

Thanking you,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer

CC:

- National Securities Depository Limited**, Trade World, A Wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013.
- Central Depository Services (India) Limited**, 1305-A, A-Wing, Marathon Futurex, Mafatlal Mills Compound, N.M.Joshi Marg, Lower Parel, Mumbai, Maharashtra-400013.
- KFin Technologies Limited**, Tower-B, Plot No 31 & 32, Selenium Building, Financial District, Nanakramguda, Gachibowli, Hyderabad, Telangana - 500032.