

C/COS/Listing/SE/

Dt: 23rd 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: **Schedule of Press cum Investors & Analysts' Meet**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Press cum Investors & Analysts' Meet have been fixed for Monday, 29th July, 2024 in Mumbai wherein Senior Management team of POWERGRID will discuss the company's business and outlook post the declaration of results for the 1st Quarter ended 30th June, 2024 for the Financial Year 2024-25.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer



Press cum Investors & Analysts' Meet on

Monday, 29th July, 2024

Press Meet at 11:00 hrs. (India Time)

Investors & Analysts' Meet at 13:30 hrs. (India Time)



Press cum Investors & Analysts' Meet is being organized with the management of **Power Grid Corporation of India Limited** to discuss Company's business and outlook post declaration of the financial results for **1st Quarter ending 30.06.2024 of FY 2024-25.**

Venue: The Rendezvous, Rooftop, The Taj Mahal Palace, Colaba, Mumbai.

Management participants:

R.K. Tyagi, Chairman & Managing Director

G. Ravisankar, Director (Finance) & CFO

Dr. Yatindra Dwivedi, Director (Personnel)

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