

POWERGRID/CC/RMC/2025-26/SE/Bond-LXXXI

01st April, 2025

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

Reference: NSE-SCRIP ID: POWERGRID; BSE Scrip Code: 532898
EQ – ISIN: INE752E01010

Subject: Intimation regarding proposed POWERGRID Non-Convertible
Debenture (NCD) - LXXXI (81st) Issue 2025-26

Dear Sir,

In terms of Regulation 29(1)(d) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that a Meeting of “Committee of Directors for Bonds” is scheduled to be held on Friday, 04th April, 2025 to consider issue of Unsecured, Non-Convertible, Non-Cumulative, Redeemable, Taxable Bonds as “**POWERGRID Bond - LXXXI (81st) Issue**” (NCD) under private placement.

Thanking you,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer