

09<sup>th</sup> April, 2025

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: INE752E01010**

**Sub: Compliance of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Dear Sir,

Please find enclosed herewith disclosure submitted by Hon'ble President of India represented through Ministry of Power as a Promoter of POWERGRID. This is submitted in accordance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as amended.

Thanking You,

**Yours faithfully,**

**(Satyaprakash Dash)**  
**Company Secretary &**  
**Compliance Officer**

Encl. As above

**Disclosure to be signed**

Date: 02<sup>nd</sup> April, 2025

|  |   |
|--|---|
| To<br>The General Manager (Listing),<br>National Stock Exchange of India Limited,<br>Exchange Plaza, C 1/G Block,<br>Bandra-Kurla Complex,<br>Bandra (East), Mumbai. | To<br>The General Manager, (Listing)<br>BSE Limited,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai. |
|--|---|

**Subject: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Madam/Sir,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to declare that President of India representing through Ministry of Power has not made any encumbrance on shares of Power Grid Corporation of India Limited, directly or indirectly, other than those already disclosed to the Stock Exchange during the Financial Year ending 31-Mar-2025.

Signature: Deepak Rao

Name: DEEPAK RAO

Designation: DIRECTOR

दीपक राव / DEEPAK RAO  
निदेशक / Director  
विद्युत मंत्रालय / Ministry of Power  
भारत सरकार / Government of India  
नई दिल्ली-110001 / New Delhi-110001