

06<sup>th</sup> November, 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 INE752E01010**

**Sub: Outcome of Board Meeting held on Wednesday, 06<sup>th</sup> November, 2024 – Unaudited Financial Results for Quarter and Half year ended 30.09.2024 (FY 2024-25) and other Business matters**

Dear Sir,

In pursuance of Regulation 30, 33 and 43 read with Schedule III of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI LODR'), this is to inform that the Board of Directors of POWERGRID ('the Company'), at its meeting held today i.e. Wednesday, 06<sup>th</sup> November, 2024, has inter-alia considered and approved the following:

- Un-audited Financial Results of the Company for the Quarter and Half year ended 30<sup>th</sup> September, 2024 along with the Limited Review Report of the Auditors (**Annexure-A**).
- Payment of 1<sup>st</sup> (first) Interim Dividend of Rs. 4.50/- per equity share of Rs. 10/- each (@ 45% of the paid-up equity share capital) for the Financial Year 2024-25.

1<sup>st</sup> Interim Dividend will be paid to the Members on Wednesday, 04<sup>th</sup> December, 2024. Further, as intimated earlier, the Record Date for the purpose of payment of dividend shall be Thursday, 14<sup>th</sup> November, 2024.

- Proposal to sell, assign, transfer 26% residual equity shareholding in four associate companies viz. POWERGRID Kala Amb Transmission Ltd., POWERGRID Parli Transmission Ltd., POWERGRID Warora Transmission Ltd. and POWERGRID Jabalpur Transmission Ltd., held by the Company to POWERGRID Infrastructure Investment Trust (PGInvIT). Further development in the matter will be informed in due course.

The Board Meeting commenced at 2:30 p.m. (IST) and concluded at 4:05 p.m. (IST).

Please take the above information on record.

Thanking You,

Yours faithfully,

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

Encl.: As above