

19th May, 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: Outcome of Board Meeting held on Monday, 19th May, 2025

- (i) **Approval of Audited Financial Results for Financial Year ended 31st March 2025; and**
(ii) **Recommendation of Final Dividend for Financial Year 2024-25.**

Dear Sir,

In pursuance of Regulation 30, 33, 43 and 52 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ('SEBI LODR'), this is to inform that the Board of Directors of POWERGRID ('the Company'), in its meeting held today i.e. Monday, 19th May, 2025, has inter-alia considered and approved the following:

- i. Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2025. A copy of said results along with Statutory Auditors' Reports thereon and other requisite disclosures are enclosed as **Annexure-A**. The Statutory Auditors have issued unmodified opinion on the Standalone and the Consolidated Financial Statements of the Company for the year ended 31st March, 2025.
- ii. Recommended final dividend of Rs. 1.25/- per equity share of Rs. 10/- each (@12.5% of the paid-up equity share capital) for the Financial Year 2024-25 subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company. The final dividend would be paid within 30 days from the date of its declaration at the AGM. This final dividend is in addition to the 1st Interim Dividend of Rs. 4.50/- per share i.e. @ 45% on the paid-up equity share capital paid on 4th December, 2024 and 2nd Interim Dividend of Rs. 3.25/- per share (i.e. @ 32.5% on the paid-up equity share capital) paid on 28th February, 2025 for the Financial Year 2024-25.

The Board Meeting commenced at 3:30 p.m. (IST) and concluded at 7:00 p.m. (IST).

Please take the above information on record.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer

Encl.: As above