

26th March, 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: Approval of General Information Document ("GID") by 'Committee of Directors for Bonds'

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (SEBI LODR), this is to inform that the 'Committee of Directors for Bonds' in their meeting held today i.e. on 26th March, 2025, has approved General Information Document ('GID') for issuance of POWERGRID Debenture ("Debt Securities" / "Bonds"), in one or more tranches or through one or more issuances, for the Financial Year 2025-26, on Private Placement basis.

The meeting of Committee of Directors for Bonds commenced at 11:25 a.m. and concluded at 11:45 a.m.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer