

POWERGRID/CC/RMC/2024-25/SE/Bond-LXXX

Dt. 13.12.2024

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) - LXXX (80th) Issue 2024-25 and Closure of Trading Window

Dear Sir,

In terms of Regulation 29(1)(d) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of “Committee of Directors for Bonds” is scheduled to be held on Wednesday, 18th December, 2024 to consider issue of Unsecured, Non-Convertible, Non-Cumulative, Redeemable, Taxable Bonds as “**POWERGRID Bond - LXXX (80th) Issue**” (NCD) under private placement.

Trading Window of the Company will remain closed from Saturday, 14th December, 2024 to Friday, 20th December, 2024 (both days inclusive) and will open on Saturday, 21st December, 2024.

Thanking you,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer