

Dt: 29.11.2024

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: INE752 E01010

Sub: Outcome of the Board Meeting held on 29.11.2024

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform that the Board of Directors of the Company at its meeting held today i.e. 29th November, 2024, has considered and approved the promotion / appointment of Senior level officials as Executive Director (ED) (i.e. Senior Management Personnel - One level below the Board of Directors) w.e.f. 29.11.2024.

Details pursuant to SEBI Master Circular dated 11.11.2024 shall be informed in the due course please.

The Board Meeting commenced at 11:05 a.m. and concluded at 11:30 a.m.

This is for your information and record.

Thanking You,

Yours faithfully,

(Satyaprakash Dash)
Company Secretary &
Compliance Officer