पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)

01st November, 2026

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.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015

Dear Sir,

Further to our letter dated 09th March, 2026 (copy enclosed), we wish to inform that the Board of Directors of Power Grid Corporation of India Limited ("POWERGRID") in its meeting held today i.e. 01st November, 2026, has accorded approval to sell & transfer entire equity shares held by POWERGRID in Central Transmission Utility of India Limited ("CTUIL"), a wholly owned subsidiary of POWERGRID, to Grid Controller of India Limited ("GRID-INDIA") at the purchase price being the aggregate of (a) Initial payment of ₹73.46 crore (after adjusting Net Asset Value of ₹76.85 crore as on valuation date of 30th September, 2026 with Specified Liability Deductions of ₹3.39 crore) and (b) True up amount to be determined based on valuation for the period from 30th September, 2026 (valuation date) to the closing date being the date falling within 3 months from the date of signing of Share Purchase Agreement (SPA). The details as specified under SEBI Master circular dated 30th January, 2026 will be informed in the due course upon completion of the entire transaction.

This is being informed in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking You,

Yours faithfully,
Anjana Luthra
Digitally signed by Anjana Luthra
Date: 2026.11.01 20:43:09 +05'30'

(Anjana Luthra)
Company Secretary &
Compliance Officer

पावर ग्रिड कॉर्पोरेशन ऑफ इंडिया लिमिटेड
(भारत सरकार का उद्यम)
POWER GRID CORPORATION OF INDIA LIMITED
(A Government of India Enterprise)

09th March, 2026

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 of POWERGRID held on 09th March, 2026.**

Dear Sir,

In pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR"), the Board of Directors of POWERGRID, at its meeting held today i.e. **Monday, 09th March, 2026**, has *inter-alia* considered and approved the following:

i. Raising of funds through Unsecured Rupee Term Loan / Line of Credit (Bank Facility) upto Rs. 5,000 Crore from Union Bank of India;

ii. Investment approval for establishment of "Centralized Security Operations Center for Substations – OT SOC" at an estimated cost of ₹233.96 Crore, scheduled to be implemented within 24 months from the date of CERC approval;

iii. In Principle approval for divestment of entire equity stake in Central Transmission Utility of India Limited (CTUIL), a wholly owned subsidiary of POWERGRID, to Grid Controller of India Limited (GRID-INDIA); and

iv. Approval for Entering into Strategic Alliance with Africa50 and Uganda Development Bank (UDB) and Signing of Framework Agreement for Development of Transmission Project in Uganda under Independent Power Transmission (IPT) Model.

The Board Meeting commenced at 05:50 P.M. and concluded at 07:15 P.M.

Thanking You,

Yours faithfully,
Satyaprakash Dash
Digitally signed by Satyaprakash Dash
Date: 2026.03.09 20:09:07 +05'30'
(Satyaprakash Dash)
Company Secretary &
Compliance Officer