

CC/PUTL_COS/Stock Exchanges/268

August 25, 2026

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Symbol: PGINVIT

Listing Department
BSE Limited
20th Floor, P. J. Towers
Dalal Street, Mumbai – 400 001
Scrip Code:543290 (PGINVIT)
Company Code:12436

Subject: Results of Postal Ballot of POWERGRID Infrastructure Investment Trust ("PGInvIT")

Dear Sir/Madam,

This is in continuation to our letter dated August 3, 2026 wherein we had submitted the Postal Ballot Notice dated August 3, 2026 ("**Postal Ballot Notice**") for seeking approval of the unitholders of POWERGRID Infrastructure Investment Trust ("**PGInvIT**") on the matters set out in the Postal Ballot Notice.

We wish to inform that the resolution as set out in the Postal Ballot Notice have been duly approved by the unitholders of PGInvIT with requisite majority. In this regard, enclosed please find the detail of remote e-voting results of Postal Ballot and Scrutinizer's report dated August 25, 2026 at Annexure I and Annexure II, respectively. The voting results along with the Scrutinizer's report will also be made available on the website of PGInvIT (<https://www.pginvit.in>) and on the website of remote e-voting agency, M/s. KFin Technologies Limited (<https://evoting.kfintech.com>).

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For POWERGRID Unchahar Transmission Limited
(as Investment Manager of POWERGRID Infrastructure Investment Trust)

Shwetank
Kumar

Digitally signed by
Shwetank Kumar
Date: 2026.08.25 15:16:38
+05'30'

Shwetank Kumar
Company Secretary & Compliance Officer

Encl: As above.

CC:

IDBI Trusteeship Services Limited
Ground Floor, Universal Insurance Building,
Sir P.M. Road, Fort,
Mumbai- 400 001.

Annexure-I
Detail of Remote e-Voting Results of the Postal Ballot of POWERGRID Infrastructure Investment Trust

Date of Postal Ballot Notice	August 3, 2026
Date of Declaration of Postal Ballot Results	August 25, 2026
Total number of unitholders on record date	As on cut-off date i.e. July 31, 2026 the total number of Unitholders were 3,09,090.
Total no. of Unitholders present in the meeting either in person or through proxy:	Not Applicable
Sponsor & Sponsor Group	
Public	
No. of Unitholders attended the meeting through Video Conferencing:	Not Applicable
Sponsor & Sponsor Group	
Public	

ITEM NO. 1: TO CONSIDER AND APPROVE THE APPOINTMENT OF THE VALUER OF POWERGRID INFRASTRUCTURE INVESTMENT TRUST FROM FY 2026-27 TO 2027-28

Resolution required:			Simple Majority					
Whether Sponsor & Sponsor Group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Units held (1)	No. of votes polled (2)	% of Votes Polled on outstanding units (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Sponsor & Sponsor Group	E-Voting	13,65,00,100	13,65,00,100	100.0000	13,65,00,100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		13,65,00,100	100.0000	13,65,00,100	0	100.0000	0.0000
Public- Institutions	E-Voting	21,15,39,148	16,88,12,189	79.8019	16,88,12,189	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		16,88,12,189	79.8019	16,88,12,189	0	100.0000	0.0000
Public- Non Institutions	E-Voting	56,19,59,952	32,76,220	0.5830	31,90,093	86,127	97.3711	2.6288
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		32,76,220	0.5830	31,90,093	86,127	97.3711	2.6288
TOTAL	Total	90,99,99,200	30,85,88,509	33.9109	30,85,02,382	86,127	99.9721	0.0279

**For POWERGRID Unchahar Transmission Limited
(as Investment Manager of POWERGRID Infrastructure Investment Trust)**

Shwetank Kumar
Digitally signed by
Shwetank Kumar
Date: 2026.08.25
15:17:13 +05'30'

Shwetank Kumar
Company Secretary & Compliance Officer

Arvind Kohli & Associates
Company Secretaries

199, Sector 7, Urban Estate, Gurgaon 122001
Tel :- 91-124-4005260; Mobile: 98-110-26619
e-mail: arvindkohli@gmail.com

REPORT OF SCRUTINIZER

**The Chairman/Company Secretary & Compliance Officer
POWERGRID Infrastructure Investment Trust (PGInvIT),
“SAUDAMINI” Plot No. 2, Sector 29,
GURUGRAM 122001.**

Dear Sir,

Sub: Scrutinizer’s Report on Remote e-Voting of Postal Ballot of POWERGRID Infrastructure Investment Trust (PGInvIT).

I, Arvind Kohli, Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of POWERGRID Unchahar Transmission Limited, the Investment Manager of **POWERGRID Infrastructure Investment Trust (PGInvIT) (SEBI Registration Number: IN/InvIT/20-21/0016)**, to scrutinise the Remote e-Voting process of postal ballot of PGInvIT, commenced on Tuesday, August 4, 2026 at 9.00 a.m. (IST) and ended on Monday, August 24, 2026 at 5.00 p.m. (IST).

As per the Regulation 22(2)(b) of the SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with SEBI Master Circular, for any matter requiring approval of the Unitholders, voting may also be done by postal ballot or electronic mode. Pursuant to this, PGInvIT sought the approval of the Unitholders on the resolution as set forth in the Notice of Postal Ballot through Remote e-voting.

The Notice of Postal Ballot was sent on Monday, August 3, 2026 through electronic mode to those unitholders whose e-mail addresses were registered with PGInvIT/ Depositories in compliance with the InvIT Regulations and SEBI Circulars.

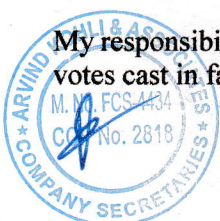
The Notice was also uploaded on PGInvIT’s website at www.pginvit.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited at www.emetings.kfintech.com.

The Investment Manager had availed the e-Voting facility offered by KFin Technologies Limited (“KFin”) for participation in the postal ballot, for voting through remote e-voting.

Unitholders of PGInvIT holding units as on the cut-off date i.e. Friday, July 31, 2026, were allowed to cast their vote by remote e-Voting. The remote e-Voting period commenced on Tuesday, August 4, 2026 at 9.00 a.m. (IST) and ended on Monday, August 24, 2026 at 5.00 p.m. (IST).

After the e-voting was concluded, the report on remote e-voting was unblocked and counted by me. Subsequently, the votes cast were reconciled with the records maintained by the Depository and the authorizations lodged with PGInvIT.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions



Arvind Kohli & Associates

Company Secretaries

199, Sector 7, Urban Estate, Gurgaon 122001

Tel :- 91-124-4005260; Mobile: 98-110-26619

e-mail: arvindkohli@gmail.com

I now submit my report as under on the results of the remote e-voting in respect of the said resolution:

Resolution

TO CONSIDER AND APPROVE THE APPOINTMENT OF THE VALUER OF POWERGRID INFRASTRUCTURE INVESTMENT TRUST FROM FY 2026-27 TO 2027- 28

Category	Mode of Voting	No. of Units held (1)	No. of votes polled (2)	% of Votes Polled on outstanding units (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Sponsor & Sponsor Group	E-Voting	13,65,00,100	13,65,00,100	100.0000	13,65,00,100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13,65,00,100	13,65,00,100	100.0000	13,65,00,100	0	100.0000	0.0000
Public- Institutions	E-Voting	21,15,39,148	16,88,12,189	79.8019	16,88,12,189	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
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	Total	21,15,39,148	16,88,12,189	79.8019	16,88,12,189	0	100.0000	0.0000
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56,19,59,952	32,76,220	0.5830	31,90,093	86,127	97.3711	2.6288
TOTAL	Total	90,99,99,200	30,85,88,509	33.9109	30,85,02,382	86,127	99.9721	0.0279

Based on the above, I report that the Resolution as set forth in the Notice of Postal Ballot dated August 3, 2026 has been passed by the Unitholders with requisite majority. The Resolution is deemed as passed on the last date specified for remote e-voting i.e. August 24, 2026.



Arvind Kohli & Associates

Company Secretaries

199, Sector 7, Urban Estate, Gurgaon 122001

Tel :- 91-124-4005260; Mobile: 98-110-26619

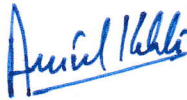
e-mail: arvindkohli@gmail.com

All relevant records relating to remote e-voting shall remain in the safe custody of Scrutinizer until the Chairman of Investment Manager considers, approves and signs the minutes of the Postal Ballot process and thereafter the Scrutinizer shall hand over the same to the Company Secretary and Compliance Officer of the Investment Manager.

Thank you,

Yours faithfully,

For: **ARVIND KOHLI & ASSOCIATES**



(**ARVIND KOHLI**)

Company Secretaries

M. No.: FCS4434, CP No.: 2818

Peer Review Certificate No.:3056/2023

Place: Gurugram

Date: August 25, 2026

UDIN No. **F004434H001209374**

Witness 1:



Witness 2:



Received by:

Signature:



Name: Shwetank Kumar

Designation: Company Secretary & Compliance Officer

POWERGRID Unchahar Transmission Limited

(as Investment Manager to PGInvIT)

Place: Gurugram

Date: August 25, 2026