

CC/PUTL_COS/Stock Exchanges/190

May 16, 2025

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 – 400001
Scrip Code:543290 (PGINVIT)
Company Code:12436

Subject: Appointment of Dr. Anupam Arora as Non-official Director (Independent Director) on the Board of POWERGRID Unchahar Transmission Limited, the Investment Manager to POWERGRID Infrastructure Investment Trust ("PGInvIT")

Dear Sir/Madam,

We wish to inform that the Ministry of Power ("MoP") vide order No. 25-11/23/2019-PG dated May 16, 2025, has conveyed the appointment of Dr. Anupam Arora, as Non-official Director (Independent Director) on the Board of POWERGRID Unchahar Transmission Limited ("PUTL"), a subsidiary of Power Grid Corporation of India Limited, for a period of three years from the date of notification of his appointment or until further orders, whichever is earlier.

The Company is taking necessary action to complete the statutory formalities regarding the appointment of Dr. Anupam Arora as Non-official Director (Independent Director) on the Board of PUTL and the requisite details in this regard will be informed in due course of time.

Kindly take the above information on record please.

Thanking You,

Yours faithfully,

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

Shwetank Kumar
Company Secretary & Compliance Officer

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