

पावरग्रिड ऊँचाहार ट्रांसिमशन लिमिटेड

POWERGRID UNCHAHAR TRANSMISSION LIMITED

CC/PUTL_COS/Stock Exchanges/211

July 31, 2025

То

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: PGINVIT

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

Subject: <u>Intimation - Earnings Conference Call for Q1 & FY26 Financial Results of POWERGRID Infrastructure Investment Trust on Friday, August 08, 2025</u>

Dear Sir/Madam,

We wish to inform that POWERGRID Unchahar Transmission Limited – the Investment Manager to POWERGRID Infrastructure Investment Trust ("PGInvIT") will host an earnings conference call on Friday, August 08, 2025 at 11:30 A.M. (IST), to discuss the financial results of PGInvIT for the quarter ended June 30, 2025. The details of earnings conference call are enclosed herewith.

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 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.

Earnings Conference call to discuss the Financial Performance for Q1 & FY2026

of

POWERGRID Infrastructure Investment Trust (PGInvIT)

on

Friday, August 8, 2025 at 11:30 A.M. (IST)

Represented by

Mr. Naveen Srivastava, Chairman

Mr. Sanjay Sharma, Director

Mr. Amit Garg, Director

Smt. Neela Das, Chief Executive Officer

Mr. Gaurav Malik, Chief Financial Officer

Mr. Shwetank Kumar, Company Secretary & Compliance Officer

Universal Access:

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International Toll Free Numbers:

Hong Kong800964448Singapore8001012045UK08081011573USA18667462133

Diamond Pass registration link:

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For further information, please refer website of PGInvIT: www.pginvit.in