

CC/PUTL_COS/Stock Exchanges/192

May 21, 2025

To

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: Intimation of meeting of Board of Directors of POWERGRID Unchahar Transmission Limited, the Investment Manager to POWERGRID Infrastructure Investment Trust

Dear Sir/Madam,

We wish to inform that a meeting of Board of Directors of POWERGRID Unchahar Transmission Limited, the Investment Manager to POWERGRID Infrastructure Investment Trust ("PGInvIT"), is scheduled to be held on **Monday, May 26, 2025**, to *inter alia* consider and approve the following:

- Audited Standalone and Consolidated Financial Information of PGInvIT for the financial year ended March 31, 2025, subject to report by Statutory Auditors of PGInvIT; and
- Declaration of distribution to unitholders of PGInvIT for the quarter ended March 31, 2025.

We further wish to inform that the Record Date for the purpose of proposed distribution, if declared, will be **Thursday, May 29, 2025**.

Further, the Trading Window for trading & dealing in units of PGInvIT which has been closed from **Monday, March 31, 2025** for Designated Persons in terms of the 'Policy on Unpublished Price Sensitive Information and Dealing in Units by the Parties to PGInvIT', shall remain closed upto **Wednesday, May 28, 2025** and open on **Thursday, May 29, 2025**.

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

CC:

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