CC/PUTL_COS/Stock Exchanges/271 November 4, 2026

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 **Thursday, November 12, 2026**, to *inter alia* consider and approve the following:

i. Unaudited Standalone and Consolidated Financial Results of PGInvIT for the quarter and half year ended September 30, 2026, subject to limited review by Statutory Auditors of PGInvIT; and
ii. Declaration of distribution to unitholders of PGInvIT for the quarter ended September 30, 2026.

We further wish to inform that the Record Date for the purpose of proposed distribution, if declared, will be **Tuesday, November 17, 2026**.

Further, the Trading Window for trading & dealing in units of PGInvIT which has been closed from **Wednesday, September 30, 2026** for Designated Persons in terms of the 'Policy on Unpublished Price Sensitive Information and Dealing in Units by the Parties to PGInvIT", shall remain closed upto **Saturday, November 14, 2026** and open on **Sunday, November 15, 2026.**

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: 2026.11.04 16:39:32 +05'30'

Shwetank Kumar
Company Secretary & Compliance Officer

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