

CC/PUTL_COS/Stock Exchanges/249

May 27, 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 – 400001
Scrip Code:543290 (PGINVIT)
Company Code:12436

Subject: Structured Digital Database (“SDD”) Compliance Certificate of POWERGRID Infrastructure Investment Trust for the financial year ended March 31, 2026

Dear Sir/Madam,

In terms of the Circulars dated October 18, 2024, issued by the National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”), enclosed please find the Structured Digital Database (“SDD”) Compliance Certificate of POWERGRID Infrastructure Investment Trust for the financial year ended March 31, 2026, issued by Practicing Company Secretary.

Kindly take the same 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
Encl: As above.

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

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Mrinal Shrivastava, Designated Partner, Sinha & Srivastava LLP, Firm of Practicing Company Secretaries, appointed by POWERGRID Infrastructure Investment Trust (acting through its Investment Manager POWERGRID Unchahar Transmission Limited) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous year have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 08 (Eight) number of events during the financial year ended and has captured 08 (Eight) number of the said required events.

I would like to report that the following non-compliance(s) was observed in the previous financial year ended and the remedial action(s) taken along with timelines in this regard: NIL

Place: Noida
Date: 26.05.2026

For, Sinha & Srivastava LLP
Company Secretaries

Mrinal Shrivastava
(Designated Partner)
ACS No.: 9126; CP No.: 27404
FRN: L2017UP003700
PR: 6978/2025
UDIN: A009126H000492730