

CC/PUTL\_COS/Stock Exchanges/184

January 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  
20<sup>th</sup> Floor, P. J. Towers  
Dalal Street, Mumbai – 400001  
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 **Wednesday, January 22, 2025**, to *inter alia* consider and approve the following:

- Unaudited Standalone Financial Results and Unaudited Consolidated Financial Results of PGInvIT for the quarter and nine months period ended December 31, 2024, subject to limited review by Statutory Auditors of PGInvIT; and
- Declaration of distribution to unitholders of PGInvIT for the quarter ended December 31, 2024.

We further wish to inform that the **Record Date** for the purpose of proposed distribution, if declared, will be **Monday, January 27, 2025**.

Further, the Trading Window for trading & dealing in units of PGInvIT which has already been closed from **Tuesday, December 31, 2024** for Designated Persons in terms of the 'Policy on Unpublished Price Sensitive Information and Dealing in Units by the Parties to PGInvIT', shall remain closed upto **Friday, January 24, 2025** and open on **Saturday, January 25, 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)**

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**Shwetank Kumar  
Company Secretary & Compliance Officer**

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