

CC/PUTL_COS/Stock Exchanges/166

October 30, 2024

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

Dear Sir/Madam,

In continuation to our earlier letter no. CC/PUTL_COS/Stock Exchanges/165 dated October 25, 2024(copy enclosed), we wish to inform that the meeting of Board of Directors of POWERGRID Unchahar Transmission Limited, the Investment Manager to POWERGRID Infrastructure Investment Trust ("PGInvIT") which was earlier scheduled to be held on **Tuesday, November 05, 2024**, to *inter alia* consider and approve the Unaudited Standalone and Consolidated Financial Results of PGInvIT for the quarter and half year period ended September 30, 2024 and declaration of distribution to unitholders of PGInvIT for the quarter ended September 30, 2024, is now **re-scheduled to be held on Thursday, November 07, 2024**.

We further wish to inform that the **Record Date** for the purpose of proposed distribution, if declared, will now be **Tuesday, November 12, 2024**.

Further, the trading window for trading & dealing in units of PGInvIT which has already been closed from **Monday, September 30, 2024** for Designated Persons in terms of the 'Policy on Unpublished Price Sensitive Information and Dealing in Units by the Parties to PGInvIT', shall remain closed upto **Saturday, November 09, 2024** and open on **Sunday, November 10, 2024**.

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.

CC/PUTL_COS/Stock Exchanges/165

October 25, 2024

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: 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 **Tuesday, November 05, 2024**, to *inter alia* consider and approve the following:

- Unaudited Standalone Financial Results and Unaudited Consolidated Financial Results of PGInvIT for the quarter and half year period ended September 30, 2024, subject to limited review by Statutory Auditors of PGInvIT; and
- Declaration of distribution to Unitholders of PGInvIT for the quarter ended September 30, 2024.

We further wish to inform that the **Record Date** for the purpose of proposed distribution, if declared, will be **Friday, November 08, 2024**.

Further, the trading window for trading & dealing in units of PGInvIT which has already been closed from **Monday, September 30, 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 **Thursday, November 07, 2024** and open on **Friday, November 08, 2024**.

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: 2024.10.25
15:41:36 +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.