

CC/PUTL\_COS/Stock Exchanges/181

December 31, 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  
20<sup>th</sup> Floor, P. J. Towers  
Dalal Street, Mumbai – 400001  
Scrip Code:543290 (PGINVIT)  
Company Code:12436

**Subject: Disclosures under Regulation 23 and other applicable provisions of the SEBI (InvIT) Regulations, 2014, as amended ("InvIT Regulations") read with the Policy for determining materiality of information for periodic disclosures ("Materiality Policy") of POWERGRID Infrastructure Investment Trust ("PGInvIT")- Acquisition regarding**

Dear Sir/Madam,

In terms of the provisions of Regulation 23(6) and other applicable provisions of the InvIT Regulations read with the Materiality Policy of POWERGRID Infrastructure Investment Trust ("PGInvIT") and further to our letters dated November 18, 2024 and December 11, 2024, we wish to inform that pursuant to the approval of Unitholders of PGInvIT by postal ballot (through remote e-voting) on December 10, 2024, PGInvIT has completed the acquisition of balance 26% equity shareholding of each of the SPVs i.e. POWERGRID Kala Amb Transmission Limited ("PKATL"), POWERGRID Parli Transmission Limited ("PPTL"), POWERGRID Warora Transmission Limited ("PWTL") and POWERGRID Jabalpur Transmission ("PJTL") from Power Grid Corporation of India Limited ("POWERGRID") on December 30, 2024 at a consideration of Rs. 506,62,93,862/- after adjustment of dividend up streamed to POWERGRID by PKATL, PPTL, PWTL and PJTL during the intervening period. With this acquisition, PGInvIT now holds 100% equity share capital in PKATL, PPTL, PWTL and PJTL.

Kindly take the above information on record please.

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.