

CC/PUTL\_COS/Stock Exchanges/135

May 09, 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: 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, May 22, 2024**, to *inter alia* consider and approve the following:

- Audited Standalone and Consolidated Financial Information of PGInvIT for the financial year ended March 31, 2024, subject to report by Statutory Auditors; and
- Declaration of distribution to unitholders of PGInvIT for the quarter ended March 31, 2024.

We further wish to inform that the Record Date for the purpose of proposed distribution, if declared, will be **Tuesday, May 28, 2024**.

Further, the trading window for trading & dealing in units of PGInvIT which has been closed from **Sunday, March 31, 2024** for Designated Persons in terms of the 'Policy on Unpublished Price Sensitive Information and Dealing in Units by the Parties to PGInvIT', shall remain closed upto **Friday, May 24, 2024** and open on **Saturday, May 25, 2024**.

Thanking You,

Yours faithfully,

**For POWERGRID Unchahar Transmission Limited  
(as Investment Manager of POWERGRID Infrastructure Investment Trust)**

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**Anjana Luthra**  
**Company Secretary & Compliance Officer**

CC:

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