

CC/PUTL\_COS/Stock Exchanges/93

July 01, 2023

To

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
Symbol: PGINVIT

Listing Department  
BSE Limited  
20<sup>th</sup> Floor, P. J. Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code:543290 (PGINVIT)  
Company Code:12436

**Subject: Newspaper Advertisements for Notice of Second Annual Meeting of POWERGRID Infrastructure Investment Trust**

Dear Sir/Madam,

Enclosed please find the copy of newspaper advertisements published in relation to the Notice of Second Annual Meeting of POWERGRID Infrastructure Investment Trust, scheduled to be held on Monday, July 24, 2023 at 02:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). Kindly take the same on record please.

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**  
Encl: As above.

CC:  
IDBI Trusteeship Services Limited  
Asian Building, Ground Floor,  
17, R. Kamani Marg, Ballard Estate,  
Mumbai – 400 001.



