

CC/PUTL_COS/Stock Exchanges/267

August 4, 2026

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: Newspaper advertisements for Notice of Postal Ballot of POWERGRID Infrastructure Investment Trust (PGInvIT)

Dear Sir/Madam,

Enclosed please find a copy of newspaper advertisements published in relation to the Notice of Postal Ballot of POWERGRID Infrastructure Investment Trust (PGInvIT) and remote e-voting information.

Kindly take the same on record please.

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.

