CC/PUTL_COS/Stock Exchanges/242 April 29, 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: Relaxation from the applicability of corporate governance norms and provisions of the SEBI Circular relating to unitholder nominee director- POWERGRID Infrastructure Investment Trust ("PGInvIT") regarding

Dear Sir/Madam,

We wish to inform that pursuant to the request made by PGInvIT (acting through its Investment Manager i.e. POWERGRID Unchahar Transmission Limited), SEBI vide it's letter dated April 29, 2026 has acceded to the request of PGInvIT for relaxation from the following provisions:

(i). applicability of the provisions of SEBI Circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2023/153 dated September 11, 2023, titled "Board nomination rights to unitholders of Infrastructure Investment Trusts (InvITs)" [Chapter 22 of SEBI Master Circular for InvITs dated July 11, 2025] till September 30, 2026; and

(ii). strict compliance with Regulation 4(2)(e)(v), Regulation 26G, Regulation 26H(1), Regulation 26H(2) and Regulation 26(K)(1) of SEBI (Infrastructure Investment Trusts) Regulations, 2014 with respect to corporate governance norms in relation to requisite number of independent directors on the Board of PUTL till June 30, 2026.

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)

Shwetank Kumar
Digitally signed by Shwetank Kumar
Date: 2026.04.29 17:31:08 +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.