

CC/PUTL_COS/Stock Exchanges/264

July 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 – 400 001
Scrip Code:543290 (PGINVIT)
Company Code:12436

Subject: Voting results of Fifth Annual Meeting of the Unitholders of POWERGRID Infrastructure Investment Trust held on Tuesday, July 28, 2026

Dear Sir/Madam,

As per the provisions of Regulation 22 of the SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with Master Circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 issued by the Securities & Exchange Board of India ("SEBI"), POWERGRID Infrastructure Investment Trust ("PGInvIT") had provided the facility of remote e-voting to the Unitholders to enable them to cast their vote electronically on the items of business proposed in the Notice of the Fifth Annual Meeting ("AM").

The remote e-voting was open from Saturday, July 25, 2026 at 9:00 A.M. to Monday, July 27, 2026 up to 5:00 P.M. PGInvIT at its Fifth AM provided facility of e-voting during the AM to the Unitholders who did not cast their vote through remote e-voting.

The Board of Directors of POWERGRID Unchahar Transmission Limited (Investment Manager to PGInvIT) had appointed CS Arvind Kohli, M/s Arvind Kohli & Associates, Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting during the Fifth AM. The Scrutinizer has carried out the scrutiny of all the electronic votes received upto 5:00 P.M. on Monday, July 27, 2026 and votes cast through e-voting facility at the Fifth AM till 15 minutes after conclusion of the AM and submitted his Report on July 28, 2026.

Voting results in respect of items of business transacted at the Fifth Annual Meeting held on Tuesday, July 28, 2026 at 11:00 A.M., alongwith Scrutinizer's Report are enclosed please. The voting results along with the Scrutinizer's report will also be made available on the website of PGInvIT (www.pginvit.in).

Kindly take the above information on record.

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.

केन्द्रीय कार्यालय: प्लॉट नंबर 2, सेक्टर -29, गुरुग्राम -122001, (हरियाणा) दूरभाष: 0124-2823170

Corporate Office: Plot No. 2, Sector-29, Gurugram-122001, (Haryana) Tel.: 0124-2823170

पंजीकृत कार्यालय: बी -9, कुतुब इंस्टीट्यूशनल एरिया, कटवारिया सराय, नई दिल्ली -110 016. दूरभाष: 011-26560112, CIN: U65100DL2012GOI246341

Registered Office: B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110 016. Tel: 011-26560112, CIN: U65100DL2012GOI246341

Website: www.putl.in

FIFTH ANNUAL MEETING OF PGInvIT HELD ON TUESDAY, JULY 28, 2026
Declaration of Results of remote e-voting and e-voting during the Annual Meeting

As per the provisions of Regulation 22 of the SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with Master Circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, issued by the Securities & Exchange Board of India ("SEBI"), POWERGRID Infrastructure Investment Trust ("PGInvIT") had provided the facility of remote e-voting to the Unitholders to enable them to cast their vote electronically on the items of business proposed in the Notice of the Fifth Annual Meeting ("AM").

The remote e-voting was open from Saturday, July 25, 2026 at 9:00 A.M. to Monday, July 27, 2026 up to 5:00 P.M. PGInvIT at its Fifth AM provided facility of e-voting during the AM to the Unitholders who did not cast their vote through remote e-voting.

The Board of Directors of POWERGRID Unchahar Transmission Limited (Investment Manager to PGInvIT) had appointed CS Arvind Kohli, M/s Arvind Kohli & Associates, Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting during the Fifth AM. The Scrutinizer has carried out the scrutiny of all the electronic votes received upto 5:00 P.M. on Monday, July 27, 2026 and votes cast through e-voting facility at the Fifth AM till 15 minutes after conclusion of the AM and submitted his Report on July 28, 2026.

The Consolidated Results, as per the Scrutinizer's Report dated July 28, 2026 are as follows:

Sl. No.	Resolutions	Type of Resolution	% of votes in favour (Approx.)	% of votes against (Approx.)
1.	TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF POWERGRID INFRASTRUCTURE INVESTMENT TRUST ("PGInvIT") FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON AND THE ANNUAL REPORT ON ACTIVITIES AND PERFORMANCE OF PGInvIT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026.	Simple Majority	99.9932	0.0068
2.	TO CONSIDER AND ADOPT THE VALUATION REPORT ISSUED BY M/S. INMACS VALUERS PRIVATE LIMITED, INDEPENDENT VALUER FOR THE VALUATION OF SPECIAL PURPOSE VEHICLES OF POWERGRID INFRASTRUCTURE INVESTMENT TRUST AS AT MARCH 31, 2026.	Simple Majority	99.9931	0.0069

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of Fifth Annual Meeting of PGINvIT have been duly approved by the Unitholders with requisite majority.

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

Shwetank Kumar
Company Secretary & Compliance Officer

Date: July 29, 2026

Voting Results of the Fifth Annual Meeting (“Annual Meeting”) of the Unitholders of POWERGRID Infrastructure Investment Trust held on Tuesday, July 28, 2026

Date of Annual Meeting	July 28, 2026
Total number of unitholders on record date	As on cut-off date i.e. July 21, 2026, the total number of Unitholders were 3,06,485.
Total no. of Unitholders present in the meeting either in person or through proxy	Not Applicable
Sponsor & Sponsor Group	
Public	
No. of Unitholders attended the meeting through Video Conferencing:	
Sponsor & Sponsor Group	1
Public	26

ITEM NO. 1: TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF POWERGRID INFRASTRUCTURE INVESTMENT TRUST ("PGInvIT") FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON AND THE ANNUAL REPORT ON ACTIVITIES AND PERFORMANCE OF PGInvIT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026.

Resolution required:			Simple Majority					
Whether Sponsor & Sponsor Group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Units held (1)	No. of votes polled (2)	% of Votes Polled on outstanding units (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Sponsor & Sponsor Group	E-Voting	13,65,00,100	13,65,00,100	100.0000	13,65,00,100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13,65,00,100	13,65,00,100	100.0000	13,65,00,100	0	100.0000	0.0000
Public- Institutions	E-Voting	20,46,00,152	16,87,01,061	82.4540	16,87,01,061	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20,46,00,152	16,87,01,061	82.454	16,87,01,061	0	100.0000	0.0000
Public- Non Institutions	E-Voting	56,88,98,948	26,33,606	0.4629	26,12,707	20,899	99.2064	0.7935
	Poll		1,48,092	0.0260	1,48,092	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56,88,98,948	27,81,698	0.4889	27,60,799	20,899	99.2487	0.7513
TOTAL	Total	90,99,99,200	30,79,82,859	33.8443	30,79,61,960	20,899	99.9932	0.0068

Note: Votes mentioned against Poll are the votes casted electronically through e-voting during the Annual Meeting.

ITEM NO. 2: TO CONSIDER AND ADOPT THE VALUATION REPORT ISSUED BY M/S. INMACS VALUERS PRIVATE LIMITED, INDEPENDENT VALUER FOR THE VALUATION OF SPECIAL PURPOSE VEHICLES OF POWERGRID INFRASTRUCTURE INVESTMENT TRUST AS AT MARCH 31, 2026.

Resolution required:			Simple Majority					
Whether Sponsor & Sponsor Group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of Units held (1)	No. of votes polled (2)	% of Votes Polled on outstanding units (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Sponsor & Sponsor Group	E-Voting	13,65,00,100	13,65,00,100	100.0000	13,65,00,100	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13,65,00,100	13,65,00,100	100.0000	13,65,00,100	0	100.0000	0.0000
Public- Institutions	E-Voting	20,46,00,152	16,87,01,061	82.4540	16,87,01,061	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	20,46,00,152	16,87,01,061	82.4540	16,87,01,061	0	100.0000	0.0000
Public- Non Institutions	E-Voting	56,88,98,948	26,33,796	0.4630	26,12,684	21,112	99.1984	0.8015
	Poll		1,48,092	0.0260	1,48,092	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56,88,98,948	27,81,888	0.4890	27,60,776	21,112	99.2411	0.7589
TOTAL	Total	90,99,99,200	30,79,83,049	33.8443	30,79,61,937	21,112	99.9931	0.0069

Note: Votes mentioned against Poll are the votes casted electronically through e-voting during the Annual Meeting.

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

**Shwetank Kumar
Company Secretary & Compliance Officer**

REPORT OF SCRUTINIZER

**The Chairman/Company Secretary & Compliance Officer
POWERGRID Infrastructure Investment Trust (PGInvIT),
"SAUDAMINI" Plot No. 2, Sector 29,
GURUGRAM 122001.**

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting & voting by electronic means conducted at the 5th Annual Meeting of POWERGRID Infrastructure Investment Trust (PGInvIT), held on Tuesday, July 28, 2026 at 11:00 A.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

I, Arvind Kohli, Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of POWERGRID Unchahar Transmission Limited, the Investment Manager of **POWERGRID Infrastructure Investment Trust (PGInvIT) (SEBI Registration Number: IN/InvIT/20-21/0016)**, to scrutinise the Remote e-Voting and e-voting during the 5th Annual Meeting ("AM") of PGInvIT, held on Tuesday, July 28, 2026 at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to relevant provisions of the Master Circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 issued by the Securities and Exchange Board of India ("SEBI"), the Infrastructure Investment Trusts ("InvITs") set up under the SEBI (Infrastructure Investment Trusts) Regulations, 2014, as amended or supplemented ("InvIT Regulations") have been permitted to conduct meetings of unitholders through VC or OAVM. Accordingly, the 5th AM of Unitholders of PGInvIT was conducted through VC / OAVM on Tuesday, July 28, 2026 at 11:00 A.M. (IST).

The Notice convening the 5th AM ("Notice") was sent on Monday, July 6, 2026 through electronic mode to those unitholders whose e-mail addresses were registered with PGInvIT/ Depositories in compliance with the InvIT Regulations and SEBI Circulars.

The Notice was also uploaded on PGInvIT's website at www.pginvit.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of KFin Technologies Limited at www.kfintech.com.

The Investment Manager had availed the e-Voting facility offered by KFin Technologies Limited ("KFin") for participation in the AM through VC/OAVM facility, for voting through remote e-voting and e-voting during the AM.

Unitholders of PGInvIT holding units as on the cut-off date i.e. Tuesday, July 21, 2026, were allowed to cast their vote either by remote e-Voting before or e-voting during the AM. The remote e-Voting period commenced on Saturday, July 25, 2026 at 9.00 a.m. (IST) and ended on Monday, July 27, 2026 at 5.00 p.m. (IST).

The unitholders who were present at the AM through VC / OAVM but had not cast their votes by availing the remote e-voting facility, were allowed to vote electronically during the AM.



Arvind Kohli & Associates

Company Secretaries

199, Sector 7, Urban Estate, Gurgaon 122001

Tel :- 91-124-4005260; Mobile: 98-110-26619

e-mail: arvindkohli@gmail.com

After the e-voting was concluded at the AM, the report on remote e-voting and e-voting done during the AM were unblocked and counted by me. Subsequently, the votes cast were reconciled with the records maintained by the Depository and the authorizations lodged with PGInvIT.

My responsibility as Scrutinizer for the remote e-voting and e-voting done during the AM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions

I now submit my consolidated report as under on the results of the remote e-voting prior to and e-voting during the AM in respect of the said resolutions:

Resolution No. 1

ITEM NO. 1: TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS AND AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF POWERGRID INFRASTRUCTURE INVESTMENT TRUST ("PGInvIT") FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORT OF THE AUDITORS THEREON AND THE ANNUAL REPORT ON ACTIVITIES AND PERFORMANCE OF PGInvIT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026.

Category	Mode of Voting	No. of units held (1)	No. of votes polled (2)	% of Votes Polled on outstanding units (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,65,00,100	13,65,00,100	100.0000	13,65,00,100	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.00000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00000	0.0000	0	0
	Total		13,65,00,100	100.0000	13,65,00,100	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	20,46,00,152	16,87,01,061	82.4540	16,87,01,061	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.00000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.00000	0.0000	0	0
	Total		16,87,01,061	82.4540	16,87,01,061	0	100.0000	0.0000	0	0
Public-Non Institutions	E-Voting	56,88,98,948	26,33,606	0.4629	26,12,707	20,899	99.2064	0.7935	0	0
	Poll		1,48,092	0.0260	1,48,092	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,81,698	0.4889	27,60,799	20,899	99.2487	0.7513	0	0
Total		90,99,99,200	30,79,82,859	33.8443	30,79,61,960	20,899	99.9932	0.0068	0	0

Based on the above, I report that the Resolution as set forth in Item No. 1 of the Notice of the Annual Meeting has been passed by the Unitholders with requisite majority



Arvind Kohli & Associates

Company Secretaries

199, Sector 7, Urban Estate, Gurgaon 122001

Tel :- 91-124-4005260; Mobile: 98-110-26619

e-mail: arvindkohli@gmail.com

Resolution No. 2

ITEM NO. 2: TO CONSIDER AND ADOPT THE VALUATION REPORT ISSUED BY M/S. INMACS VALUERS PRIVATE LIMITED, INDEPENDENT VALUER FOR THE VALUATION OF SPECIAL PURPOSE VEHICLES OF POWERGRID INFRASTRUCTURE INVESTMENT TRUST AS AT MARCH 31, 2026.

Category	Mode of Voting	No. of units held (1)	No. of votes polled (2)	% of Votes Polled on outstanding units (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	13,65,00,100	13,65,00,100	100.0000	13,65,00,100	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		13,65,00,100	100.0000	13,65,00,100	0	100.0000	0.0000	0	0
Public-Institutions	E-Voting	20,46,00,152	16,87,01,061	82.4540	16,87,01,061	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,87,01,061	82.4540	16,87,01,061	0	100.0000	0.0000	0	0
Public-Non Institutions	E-Voting	56,88,98,948	26,33,796	0.4630	26,12,684	21,112	99.1984	0.8015	0	0
	Poll		1,48,092	0.0260	1,48,092	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		27,81,888	0.4890	27,60,776	21,112	99.2411	0.7589	0	0
	Total	90,99,99,200	30,79,83,049	33.8443	30,79,61,937	21,112	99.9931	0.0069	0	0

Based on the above, I report that the Resolution as set forth in Item No. 2 of the Notice of the Annual Meeting has been passed by the Unitholders with requisite majority.

All relevant records relating to remote e-voting and voting by electronic means at the Annual Meeting shall remain in the safe custody of Scrutinizer until the Chairman of Investment Manager considers, approves and signs the minutes of the Annual Meeting and thereafter the Scrutinizer shall hand over the same to the Company Secretary and Compliance Officer of the Investment Manager.

Thank you,

Yours faithfully,

For: **ARVIND KOHLI & ASSOCIATES**

(ARVIND KOHLI)

Company Secretaries

M. No.: FCS4434, CP No.: 2818

Peer Review Certificate No.:3056/2023



Arvind Kohli & Associates
Company Secretaries

199, Sector 7, Urban Estate, Gurgaon 122001
Tel :- 91-124-4005260; Mobile: 98-110-26619
e-mail: arvindkohli@gmail.com

Place: Gurugram
Date: July 28, 2026

UDIN No. **F004434H000959553**

Witness 1: 
Witness 2: 

Received by:

Signature: 

Name: Shwetank Kumar
Designation: Company Secretary & Compliance Officer
POWERGRID Unchahar Transmission Limited
(as Investment Manager to PGInvIT)

Place: Gurugram
Date: July 28, 2026