

CC/PUTL_COS/Stock Exchanges/258

July 8, 2026

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Symbol: PGINVT

Listing Department
BSE Limited
20th Floor, P. J. Towers
Dalal Street, Mumbai – 400001
Scrip Code:543290 (PGINVT)
Company Code:12436

Subject: Appointment of Smt. Anita Soren as Non-official Director (Independent Director) on the Board of POWERGRID Unchahar Transmission Limited, the Investment Manager to POWERGRID Infrastructure Investment Trust ("PGInvIT") regarding.

Dear Sir/Madam,

This is in continuation to our announcement submitted to the Stock Exchanges on July 6, 2026 regarding appointment of Smt. Anita Soren as Non-Official Director (Independent Director) on the Board of POWERGRID Unchahar Transmission Limited ("the Company"), Investment Manager to PGInvIT, nominated by Ministry of Power ("MoP") vide Order dated July 6, 2026.

In this regard, it is informed that pursuant to the provisions of Section 161 of the Companies Act, 2013 read with the Articles of Association of the Company, approval of the Board of Directors has been accorded by resolution passed by way of circulation for appointment of Smt. Anita Soren (DIN: 11810137) as an Additional Director - Non-Official Director (Independent Director) of the Company. Accordingly, Smt. Anita Soren (DIN: 11810137) has been appointed as an Additional Director - Non-Official Director (Independent Director) on the Board of Directors of the Company w.e.f. July 8, 2026 (i.e. the date of allotment of DIN), for a period of three years w.e.f. the date of notification of her appointment or until further orders, whichever is earlier, in terms of MoP's Order dated July 6, 2026.

Brief Profile of Smt. Anita Soren is enclosed at **Annexure-I**.

Smt. Anita Soren is not related to the Directors or Key Managerial Personnel of the Company and she is also not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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
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.

Annexure-I**Profile of Advocate Smt. Anita Soren:**

Smt. Anita Soren is an Advocate. Her academic qualifications are B.A. L.L.B. She has a vast experience of 19 years in dealing with Criminal, Civil and Matrimonial cases. She is also a penal advocate under District Legal Service Authority, Godda under JHALSA. She holds a good experience of dealing with Motor Vehicle Accident claim cases.