

पावरग्रिड ऊँचाहार ट्रांसमिशन लिमिटेड

## **POWERGRID UNCHAHAR TRANSMISSION LIMITED**

CC/PUTL COS/Stock Exchanges/203

То

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 20<sup>th</sup> 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 request made by PGInvIT (acting through its Investment Manager i.e. POWERGRID Unchahar Transmission Limited), the regulator has granted relaxation till December 31, 2025 to PGInvIT from 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)"; and Regulation 4(2)(e)(v), Regulation compliance with 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.

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**

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: U65100DL2012G0I246341 Website: www.putl.in

July 01, 2025