

CC/PUTL\_COS/Stock Exchanges/203

July 01, 2025

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  
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 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.

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)**

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**Shwetank Kumar**  
**Company Secretary & Compliance Officer**

CC:  
IDBI Trusteeship Services Limited  
Ground Floor, Universal Insurance Building,  
Sir P.M. Road, Fort,  
Mumbai- 400 001.