

# SHREM INFRA INVEST PRIVATE LIMITED

(Formerly Known as Shrem Infra Structure Private Limited)

CIN: U65100MH2014PTC254839

1101, Viraj Towers, Jn of Andheri Kurla Road, W E Highway, Andheri East, Mumbai – 400093, India

Tel: +91 22 4228 5500/ 5555 Email: shremgroup@shrem.in Web: www.shrem.in



**10<sup>th</sup> April, 2024**

To,  
**National Stock Exchange of India Limited**  
Listing Compliance Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.

**Subject: Intimation of Board Meeting in compliance of Regulation 50 of the SEBI (LODR) Regulations, 2015.**

**Ref: Scrip Code: SIPL24, SIPL25, SIPL28 and SIPL28A**

Dear Sir/Madam,

Pursuant to Regulation 50 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 16, 2024, inter alia, to consider and approve the following matters:

1. Redemption of 9.75% Secured, Senior, Rated, Listed, Redeemable, Non-Convertible Debentures (“NCDs”) issued under Private Placement basis through exercising of call option.

ISIN: INE391V07125

2. Any Other Matters as may be required.

Kindly take the above on record & oblige.

Thanking you,  
Yours faithfully

**FOR SHREM INFRA INVEST PRIVATE LIMITED**

**NITAN CHHATWAL**  
**DIRECTOR**  
**DIN:00115575**

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**FOR SHREM INFRA INVEST PRIVATE LIMITED**

A large, stylized handwritten signature in black ink, appearing to read "Nitán Chhatwal".

**NITAN CHHATWAL**  
**DIRECTOR**  
**DIN:00115575**

