

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



10th October, 2024

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

Subject: Outcome of Board Meeting.

Ref: Scrip Code: SIPL24, SIPL28, SIPL28A, SIPL27A, SIPL27 and SIPL27B

Dear Sir/Madam,

With reference to our intimation letter dated October 07, 2024, regarding the Board Meeting of Shrem Infra Invest Private Limited.

This is to intimate that the Board of Directors of the company at its meeting held today i.e. October 10, 2024 inter alia have considered, approved and taken on record the following:

1. Alteration in the Terms of secured, listed, rated, redeemable, Rupee Denominated Non-Convertible Debenture (NCD) of Rs. 85,00,00,000 (Indian Rupees Eight-Five Crores only) for SIPL24 –Series B-INE391V07026
2. Redemption of secured, listed, rated, redeemable, rupee denominated non-convertible debentures (NCD) of Rs. 85,00,00,000 (Indian Rupees Eight-Five Crores only) for SIPL24 – Series B-INE391V07026.
3. Alteration in the terms of Secured, Senior, Rated, Listed, Non-Cumulative, Redeemable, Non-Convertible Debentures (NCD) of Rs. 125,00,00,000 (Indian Rupees One Hundred and Twenty-Five Crores only) for SIPL27A - INE391V07141
4. Alteration in the terms of Secured, Senior, Rated, Listed, Non-Cumulative, Redeemable, Non-Convertible Debentures (NCD) of Rs. 75,00,00,000 (Indian Rupees Seventy-Five Crores only) for SIPL27 – Series Tranche II - INE391V07158
5. Alteration in the terms of Secured, Senior, Rated, Listed, Non-Cumulative, Redeemable, Non-Convertible Debentures (NCD) of Rs. 30,00,00,000 (Indian Rupees Thirty Crores only) for SIPL27B – Series III - INE391V07166
6. Authority for making application to NSE in above respect.

The above-said Board Meeting commenced at 02:15 p.m. and concluded at 03:10 p.m.

You are requested to take note of the same.

Thanking you,
Yours faithfully

FOR SHREM INFRA INVEST PRIVATE LIMITED

NITAN CHHATWAL
DIRECTOR
DIN: 00115575

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NAYAN CHHATWAL
DIRECTOR
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