

**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

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**20<sup>th</sup> June, 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, SIPL25, SIPL28 and SIPL28A**

Dear Sir/Madam,

With reference to our intimation letter dated June 14, 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. June 20, 2024 inter alia have considered, approved and taken on record the following.

1. Approval for issue and allotment of senior, secured, listed, rated, taxable, redeemable, non-convertible debentures on private placement basis for an amount not exceeding Rs. 400,00,00,000 (Indian Rupees Four Hundred Crores only)
2. Approval of Investment upto Rs. 200,00,00,000 (Rupees Two Hundred Crores only) in the units of Shrem InvIT as per section 186 of the Companies Act, 2013

The above-said Board Meeting commenced at 02:15 p.m. and concluded at 03:50 p.m.

You are requested to take note of the same.

Thanking you,  
Yours faithfully

**FOR SHREM INFRA INVEST PRIVATE LIMITED**

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

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