

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



Date: 12th June, 2024

National Stock Exchange of India Limited

Listing Compliance Department

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai – 400051.

Subject: Intimation of Annual General Meeting in compliance of the SEBI (LODR) Regulations, 2015.

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

Dear Sir/Madam,

In Compliance of the SEBI (LODR) 2015, this is to intimate that Annual General Meeting of the Company is scheduled to be held on Shorter Notice on Thursday, 13th June, 2024 at the Registered Office of the Company, inter alia, to consider and approve following Businesses.

1. To receive, consider and adopt the Audited Standalone financial statements of the Company for the year ended **March 31, 2024**, including the Audited Balance Sheet as at **March 31, 2024**, the Statement of Profit and Loss for the year ended on that date and the Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.
2. To receive, consider and adopt the Audited Consolidated financial statements of the Company for the year ended **March 31, 2024**, including the Audited Balance Sheet as at **March 31, 2024**, the Statement of Profit and Loss for the year ended on that date and the Cash Flow Statements for the year ended on that date together with the Reports of the Directors and Auditors thereon.
3. To ratify the appointment of Kailash Chand Jain & Co as the Statutory Auditor of the Company
4. Re-appointment of Mr. Manish Prahlad Rai Hingar (DIN: 00931706) as independent director of the company.
5. Re-appointment of Mr. Prashant Kumar Jain (DIN: 10230187) as independent director of the company
6. Approval for material related party transaction.
7. To provide security in connection with a loan of Shrem InvIT under section 185
8. To provide security in connection with a loan of Shrem invIT under section 186

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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