

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



20th June, 2024

National Stock Exchange of India Limited

Listing Compliance Department

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai – 400051.

Subject: Intimation of Extraordinary 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 Extraordinary General Meeting of the Company is scheduled to be held on Shorter Notice on Friday, 21th June, 2024 at the Registered Office of the Company, inter alia, to consider and approve following Businesses.

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.
3. Any other Matter 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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