

SHREM INFRA STRUCTURE PRIVATE LIMITED
(Formally known as Shrem Life Care Pvt Ltd)
CIN: U45100MH2014PTC254839



29th April, 2022

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

Subject: Outcome of Extra Ordinary General Meeting in compliance of the SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: SIPL23, SIPL24 and SIPL24A

Dear Sir/Madam,

With reference to our intimation letter dated 28th April, 2022, regarding the Extra Ordinary General Meeting of Shrem Infra Structure Private Limited.

Pursuant to the "SEBI (LODR) 2015" this is to intimate an Extra Ordinary General Meeting of the Company held today 29th April, 2022, inter alia has considered, approved the following.

1. Raising of fund by Issue of Non-Convertible Debentures (NCD) up to Rs.99.80 Crore.

The above said Extra Ordinary General Meeting commenced at 11:30 a.m. was concluded at 12:00 p.m.

You are requested to take note of the same

Thanking you,
Yours faithfully

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

NITAN CHHATWAL
DIRECTOR
DIN:00115575

