

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



10th March, 2022

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

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

Ref: Scrip Code: SIPL23 and SIPL24

Dear Sir/Madam,

Pursuant to SEBI (LODR) 2015, this is to intimate a meeting of Board of Directors of the Company is scheduled to be held on Friday, 11th March, 2022 at the Registered Office of the Company, inter alia, to consider and approve following.

1. Allotment of 2740 (Two Thousand Seven Hundred and Forty) Secured, Rated, Listed, Redeemable, Taxable, Principal Protected Market Linked (PP-MLD) Non-Convertible Debentures (“NCDs”), of a face value of INR 10,00,000 (Indian Rupees Ten Lakhs only) each, aggregating up to INR 274,00,00,000 (Indian Rupees Two Hundred and Seventy-Four Crores only).

Kindly take the above on record & Oblige.

Thanking you,
Yours faithfully

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

A handwritten signature in blue ink is written over a blue circular stamp. The stamp contains the text "SHREM INFRA STRUCTURE PRIVATE LIMITED" around the perimeter and a small star in the center.

NITAN CHHATWAL
DIRECTOR
DIN: 00115575