

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



28th February, 2022

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

Subject: Intimation of Extra Ordinary General Meeting in compliance of Regulation 50 of the SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: SIPL23, SIPL24 and SIPL24A

Dear Sir/Madam,

Pursuant to Regulation 50 of the SEBI (LODR) 2015, this is to intimate an Extra Ordinary General Meeting of the Company is scheduled to be held at shorter notice on Friday, 29th April, 2022 at the Registered Office of the Company, inter alia, to consider and approve following.

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

Kindly take the above on record & Oblige.

Thanking you,
Yours faithfully

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED


NITAN CHHATWAL
DIRECTOR
DIN:00115575

