

SHREM INFRA STRUCTURE PRIVATE LIMITED

CIN: U45100MH2014PTC254839

1101, Viraj Towers, Jn of Andheri Kurla Road, W E Highway, Andheri East, Mumbai – 400093, India

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03rd September, 2022

To,
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 Regulation 50 of the SEBI (LODR) Regulations, 2015.

Subject: Intimation of Board Meeting

Ref: Scrip Code: SIPL23, SIPL24 and SIPL24A

Dear Sir/Madam,

Pursuant to Regulation 50 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 07, 2022, inter alia, to consider the following business.

1. To Approve the Board Report
2. To Approve the Annual Report for the financial Year 2021-22
3. Calling of the AGM for the financial year 2021-22

Kindly take the above on record & Oblige.

Thanking you,
Yours faithfully

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED



SHYAM SUNDER MALANI
DIRECTOR
DIN:03182609

