

SHREM INFRA STRUCTURE PRIVATE LIMITED

CIN: U45100MH2014PTC254839

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 Website: www.shrem.in



Date: 07th September, 2022

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

Subject: Outcome of Board Meeting in compliance of Regulation 50 of the SEBI (LODR) Regulations, 2015

Ref: Scrip Code: SIPL23, SIPL24 and SIPL24A

Dear Sir/Madam,

With reference to our intimation letter dated 03rd September, 2022, regarding the Board Meeting of Shrem Infra Structure Private Limited.

Pursuant to Regulation 50 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) This is to intimate that the Board of Directors of the company at its meeting held today i.e. 07th September, 2022 have approved and taken on record the following business

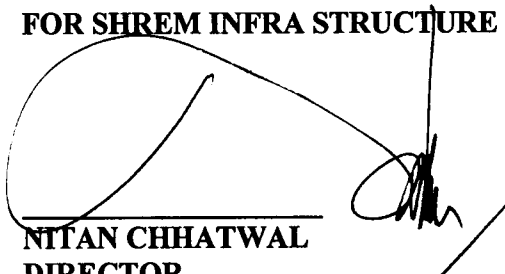
1. Board Report for the Financial year 2021-22
2. Annual Report for the Financial year 2021-22
3. Calling of the AGM for the Financial Year 2021-22 on 30th September, 2022

The above said Board Meeting commenced at 02:15 p.m. was concluded at 02:45 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

