

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



12th December, 2022

National Stock Exchange of India Limited

Listing Compliance Department

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai– 400051

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

Ref: Scrip Code: SIPL23, SIPL24 and SIPL24A

Dear Sir/Madam,

In Compliance of the SEBI (LODR) 2015, this is to intimate that Extraordinary General Meeting of the Company is scheduled to be held on Monday, 12th December, 2022 at the Registered Office of the Company, inter alia, to consider and approve following.

1. To Alter the Main Object Clause of Memorandum of Association

Kindly take the above on record & Oblige.

Thanking you,
Yours faithfully

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

SHYAM SUNDER MALANI

DIRECTOR

DIN: 03182609