

# 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



04<sup>th</sup> November, 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 the SEBI (LODR) Regulations, 2015.**

**Ref: Scrip Code: SIPL23, SIPL24 and SIPL24A**

Dear Sir/Madam,

In compliance of the SEBI (LODR) Regulations, 2015 (“Listing Regulations”), we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 04, 2022, inter alia, to consider the following business.

1. To Invest in the Securities of Shrem Offshore Wind Private Limited under section 186 of the Companies Act, 2013.
2. To avail loan facility to purchase vehicle.
3. Calling of the Extra Ordinary General Meeting to consider and approve aforementioned agenda.
4. Any other Business.

Kindly take the above on record & Oblige.

Thanking you,  
Yours faithfully

**FOR SHREM INFRA STRUCTURE PRIVATE LIMITED**

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**SHYAM SUNDER MALANI**  
**DIRECTOR**  
**DIN: 03182609**

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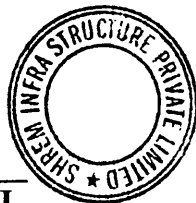
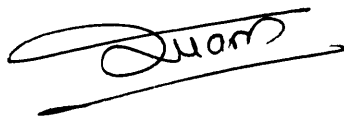
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