

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: 04th November, 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 the SEBI (LODR) Regulations, 2015

Ref: Scrip Code: SIPL23, SIPL24 and SIPL24A

Dear Sir/Madam,

With reference to our intimation letter dated 04th November, 2022, regarding the Board Meeting of Shrem Infra Structure Private Limited.

Pursuant to the SEBI (LODR) Regulations, 2015 (“Listing Regulations”) this is to intimate that the Board of Directors of the company at its meeting held today i.e. 04th November, 2022 have approved and taken on record 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 Extraordinary General Meeting at shorter notice on Friday 04th November, 2022 at 04:00 pm at the Registered Office of the Company.

The above said Board Meeting commenced at 01:30 p.m. was concluded at 01:53 p.m.

You are requested to take note of the same.

Thanking you,
Yours faithfully

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

SHYAM SUNDER MALANI
DIRECTOR
DIN: 03182609

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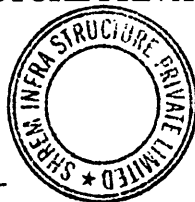
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FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

A handwritten signature in black ink, appearing to read "Shyam Sunder Malani", written over a horizontal line.



SHYAM SUNDER MALANI
DIRECTOR
DIN: 03182609