

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



11th October, 2022

National Stock Exchange of India Limited

Listing Compliance Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051

Subject: Intimation of Extra Ordinary General Meeting in compliance of Regulation 50 of the SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: SIPL23, SIPL24 and SIPL24A

Dear Sir/Madam,

Pursuant to Regulation 50 of the SEBI (LODR) 2015, this is to intimate an Extra Ordinary General Meeting of the Company is scheduled to be held at shorter notice on Wednesday, 12th October, 2022 at the Registered Office of the Company, inter alia, to consider and approve following.

1. To Provide Securities in connection with the Loan availed / to be availed by Shrem InvIT from State Bank of India.

Kindly take the above on record & Oblige.

Thanking you,
Yours faithfully

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

NITAN CHHATWAL
DIRECTOR
DIN:00115575

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Dear Sir/Madam,

Pursuant to Regulation 50 of the SEBI (LODR) 2015, this is to intimate an Extra Ordinary General Meeting of the Company is scheduled to be held at shorter notice on Wednesday, 12th October, 2022 at 10:00 am at the Registered Office of the Company, inter alia, to consider and approve following.

1. To Provide Securities in connection with the Loan availed / to be availed by Shrem InvIT from State Bank of India.

Kindly take the above on record & Oblige.

Thanking you,
Yours faithfully

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

A large, stylized handwritten signature in black ink, appearing to read "Nitán Chhatwal".

NITAN CHHATWAL
DIRECTOR
DIN:00115575

