

SHREM INFRA STRUCTURE PRIVATE LIMITED

CIN: U65100MH2014PTC254839

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



26th April, 2023

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 Shorter Notice on Wednesday, 26th April, 2023 at the Registered Office of the Company, inter alia, to consider and approve following.

1. Issuance of Non-Convertible Debentures (NCDs) of 170 Crores (With a base Issue Size of Rs. 100 Crore and a Green Shoe Option to retain oversubscription up to Rs. 70,00,00,000) on Private Placement.
2. Any other Matter as may be required.

Kindly take the above on record & Oblige.

Thanking you,
Yours faithfully

FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

NITAN CHHATWAL

DIRECTOR

DIN: 00115575