

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



09th June, 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, SIPL24A, SIPL25 and SIPL28

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 Friday, 09th June, 2023 at the Registered Office of the Company, inter alia, to consider and approve following.

1. Issuance of Non-Convertible Debentures (NCDs) of Rs.60 Crores 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