

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 Web: www.shrem.in



13th July, 2023

To,
National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Subject: Intimation for Modification of Debenture Documents.

Ref: Scrip Code: SIPL24, SIPL24A, SIPL25, SIPL28 and SIPL28A

Dear Sir/Madam,

Pursuant to Regulation 50(1) of the SEBI (LODR) 2015, this is to intimate a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 18th July, 2023 at the Registered Office of the Company, inter alia, to consider and approve the following.

1. To Modify/Amend the Debenture Documents of all the Non-Convertible Debentures issued on private placement basis.

Details of Non-Convertible Debentures in which Modification/Amendment is required:

Sr. No	Particulars (Issue Size)	Date of Allotment	Date of Listing (with Reference Number)
1	85 Crores (NCDs)	14-09-2021	20-09-2021 (NSE/CML/49653)
2	274 Crores (NCDs)	11-03-2022	16-03-2022 (NSE/LIST/4703)
3	120 Crores (NCDs)	04-05-2023	09-05-2023 (NSE/LIST/6314)
4	50 Crores (NCDs)	18-05-2023	22-05-2023 (NSE/LIST/6360)
5	60 Crores (NCDs)	15-06-2023	19-06-2023 (NSE/LIST/6491)

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

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