

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



Date: 18th July, 2023

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: SIPL24, SIPL24A, SIPL25, SIPL28 and SIPL28A

Dear Sir/Madam,

With reference to our intimation letter dated 13th July, 2023, 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. 18th July, 2023 have approved and taken on record the following business

1. Modification/Amendment of the Debenture Document of all the Non-Convertible Debentures issued on private Placement basis by executing supplementary Debenture Trust Deed and other Documents.

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)

The above said Board Meeting commenced at 04:00 p.m. and was concluded at 04:30 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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