

# SHREM INFRA STRUCTURE PRIVATE LIMITED

CIN: U65100MH2014PTC254839

1101, Viraj Towers, Jn of Andheri Kurla Road, W E Highway, Andheri East, Mumbai – 400093, India

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26<sup>th</sup> April, 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: SIPL23, SIPL24 and SIPL24A**

Dear Sir/Madam,

With reference to our intimation letter dated 21<sup>st</sup> April, 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. 26<sup>th</sup> April, 2023 have approved and taken on record the following business

1. Raising of Fund by Issuance of Non-Convertible Debentures (NCDs) of Rs. 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).
2. Calling of the Extraordinary General Meeting at shorter notice on Tuesday 26<sup>th</sup> April, 2023 at 10:20 am at the Registered Office of the Company.

The above said Board Meeting commenced at 09:00 a.m. was concluded at 09:30 a.m.

You are requested to take note of the same.

Thanking you,  
Yours faithfully

**FOR SHREM INFRA STRUCTURE PRIVATE LIMITED**

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**NITAN CHHATWAL**  
**DIRECTOR**  
**DIN: 00115575**