

SHREM INFRA STRUCTURE PRIVATE LIMITED

CIN: U45100MH2014PTC254839

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



16th March, 2023

National Stock Exchange of India Limited

Listing Compliance Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051

Subject: Intimation of Board Meeting in compliance of Regulation 50 of the SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: SIPL23, SIPL24 and SIPL24A

Dear Sir/Madam,

Pursuant to Regulation 50 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, 21st March, 2023 at the Registered Office of the Company, inter alia, to consider and approve following.

1. Raising of fund by Issue of Non-Convertible Debentures (NCD)
2. Calling of Extra Ordinary General Meeting.
3. 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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FOR SHREM INFRA STRUCTURE PRIVATE LIMITED

A large, stylized handwritten signature in black ink, appearing to read "Nitán Chhatwal".

NITAN CHHATWAL
DIRECTOR
DIN:00115575

