

SHREM INFRA INVEST PRIVATE LIMITED

(Formerly Known as 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



21st February, 2024

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

Subject: Outcome of Board Meeting - approval of redemption of Principal Protected Market Linked (PP-MLD) Non-Convertible Debenture (NCD) of Rs.274 Crores issued on a private placement basis and any other Matters.

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

Dear Sir/Madam,

With reference to our intimation letter dated February 15, 2024, regarding the Board Meeting of Shrem Infra Invest Private Limited.

This is to intimate that the Board of Directors of the company at its meeting held today i.e. February 21, 2024 have considered, approved and taken on record the following

1. Redemption of Principal Protected Market Linked (PP-MLD) Non-Convertible Debenture (NCD) of Rs.274 Crores
 - a) SIPL MLD 2025 – Series 1 - INE391V07067
 - b) SIPL MLD 2025 – Series 2 - INE391V07075

The above-said Board Meeting commenced at 01:30 p.m. and concluded at 02:11 p.m.

You are requested to take note of the same.

Thanking you,
Yours faithfully

FOR SHREM INFRA INVEST PRIVATE LIMITED

NITAN CHHATWAL
DIRECTOR
DIN: 00115575

SHREM INFRA INVEST PRIVATE LIMITED**(Formerly Known as 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**21st February, 2024**

To,

National Stock Exchange of India Limited

Listing Compliance Department

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai– 400051.

Subject: Outcome of Board Meeting - approval of redemption of Principal Protected Market Linked (PP-MLD) Non-Convertible Debenture (NCD) of Rs.274 Crores issued on a private placement basis and any other Matters.

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

Dear Sir/Madam,

With reference to our intimation letter dated February 15, 2024, regarding the Board Meeting of Shrem Infra Invest Private Limited.

This is to intimate that the Board of Directors of the company at its meeting held today i.e. February 21, 2024 have considered, approved and taken on record the following

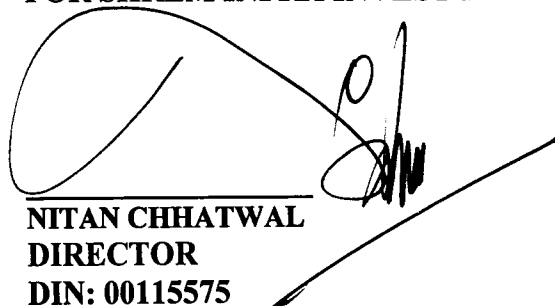
1. Redemption of Principal Protected Market Linked (PP-MLD) Non-Convertible Debenture (NCD) of Rs.274 Crores
 - a) SIPL MLD 2025 – Series 1 - INE391V07067
 - b) SIPL MLD 2025 – Series 2 - INE391V07075

The above-said Board Meeting commenced at 01:30 p.m. and concluded at 02:11 p.m.

You are requested to take note of the same.

Thanking you,

Yours faithfully

FOR SHREM INFRA INVEST PRIVATE LIMITED

NITAN CHHATWAL
DIRECTOR
DIN: 00115575

