

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



23rd January, 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 in compliance of Regulation 50 and 59 of the SEBI (LODR) Regulations, 2015.

Subject: Intimation of Board Meeting

Ref: Scrip Code: SIPL23, SIPL24, SIPL24A, SIPL28 and SIPL25

Dear Sir/Madam,

Pursuant to Regulation 50 and 59(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors, at its meeting held on Tuesday, January 23, 2024, has approved and taken on record the following business:

1. Alteration in the Terms 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
2. Application to NSE in above respect.

The above-said Board Meeting commenced at 04:25 p.m. was concluded at 04:51 p.m.

Kindly take the above on record & Oblige.

Thanking you,
Yours faithfully

FOR SHREM INFRA INVEST PRIVATE LIMITED

NITAN CHHATWAL
DIRECTOR
DIN:00115575

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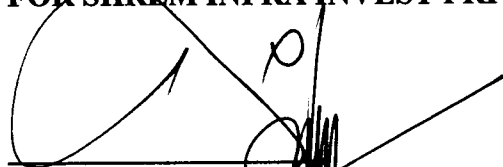
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