

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



15th February, 2024

To,
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.

Subject: Intimation of Board Meeting

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

Dear Sir/Madam,

Pursuant to Regulation 50 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 21, 2024, inter alia, to consider and approve the following matters:

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
2. Any Other Matters as may be required.

The Record date for the aforesaid proposed transaction is February 27, 2024.

Kindly take the above on record & oblige.

Thanking you,
Yours faithfully

FOR SHREM INFRA INVEST PRIVATE LIMITED

SHYAM SUNDER MALANI
DIRECTOR
DIN: 03182609

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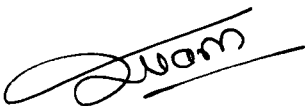
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