

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



Date: 31st December, 2025

National Stock Exchange of India Limited

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

Subject: Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref: Scrip Code: SIPL28, SIPL27A, SIPL27, SIPL27B and SIPL29

Dear Sir/Madam,

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the trading window for the purpose of dealing in the securities of the Company for all connected persons/ Designated persons remains closed from January 01, 2026, till 48 hours after the declaration of the financial results of the Company for the quarter ended on December 31, 2025.

The date of the Board Meeting of the Company for declaration of the financial results for the quarter ended on 31st December, 2025 will be intimated in due course.

Kindly take the above on record and acknowledge the receipt.

Thanking you,
Yours faithfully

FOR SHREM INFRA INVEST PRIVATE LIMITED

NITAN CHHATWAL
DIRECTOR
DIN: 00115575