

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: 09^h February, 2026

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.

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

Dear Sir/Madam,

Pursuant to Regulation 50(1)(c) 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 Thursday, February 12, 2026, inter alia, to consider and approve the Unaudited Financial Statements of the Company for the quarter ended 31st December, 2025.

Kindly take the above on record & Oblige.

Thanking you,
Yours faithfully

FOR SHREM INFRA INVEST PRIVATE LIMITED

NITAN CHHATWAL
DIRECTOR
DIN:00115575