

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

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**Date: 06th February, 2026**

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

Subject: Prior Intimation of Record Date for Interest/Principal payment of Non-Convertible Debentures issued on a private placement basis**Ref: Scrip Code: Scrip SIPL28, SIPL27A, SIPL27, SIPL27B and SIPL29**

Dear Sir/Madam,

Pursuant to Regulation 60(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to intimate the record date for the following ISINs. Additionally, we would like to inform you that the Company shall make the payment of interest/principal of Non-Convertible Debentures issued on a private placement basis on the due dates as detailed below:

Security Description	Security Details (ISIN)	Cou pon Rate	Purpose (Interest / Principal)	Record Date	Due Date for Interest /principal payment	Payment Date for Interest/ principal payment	Date of Allotment
SIPL 9.75% 2027 Sr Tr II (SIPL27)	INE391V07158	9.75 %	Principal and Interest	12.02.2026	27.02.2026	27.02.2026	27.08.2024

The record date mentioned above has been fixed pursuant to the exercise of the call option available to the Company under the debenture documents and pursuant to the prior intimation given to NSE dated 29th November 2025 regarding the exercise of the call option.

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