

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: 14th January, 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 redemption of Non-Convertible Debentures under Regulation 60(2) of the SEBI (LODR) Regulations, 2015**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 for the redemption Non-Convertible Debentures issued on a private placement basis on the due dates as detailed below:

Security Description	Security Details (ISIN)	Coupons on Rate	Interest / Principal	Record Date	Due Date for principal/ Interest payment	Payment Date for principal/ Interest payment	Date of Allotment
Shrem Infra 9.75% 2027	INE391V07141	9.75 %	Principal and Interest	22.01.2026	06.02.2026	06.02.2026	06.08.2024

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 10th 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