



Shrem Infra Investment Manager Private Limited
(formerly known Shrem Financial Private Limited)
(Investment Manager to Shrem InvIT)

March 20, 2024

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Ref: Scrip Name: SHREMINVIT

Sub: Outcome of the Board Meeting of Shrem Infra Investment Manager Private Limited in the capacity of as Investment Manager of Shrem InvIT.

Dear Sir/Madam,

This is to inform you that in the Board Meeting of Shrem Infra Investment Private Limited held today wherein the Board *inter-alia* considered and approved the following matters:

1. Acquisition of 5 new HAM assets (Road infra assets) from APCO Infratech Private Limited and Chetak Enterprises Limited and its affiliates and to enter into execution of definitive agreements for the acquisition of road infra assets. The completion of acquisition is subject to the approval from unitholders, regulatory authorities and any other approval as may be required.
2. Borrowings from the State Bank of India and Union Bank of India in the form of term loan for the aforesaid new acquisition.
3. Draft postal ballot notice seeking the approval of Unitholders for the matter mentioned in point number 1 and 2.

The Board Meeting commenced at 04:35 p.m. and concluded at 05:15 p.m.

You are requested to take the same on record and oblige.

Thanking you

Yours faithfully,
For Shrem Infra Investment Manager Private Limited
(Investment Manager to Shrem InvIT)

Nikhil Pareek
DIN: 07083015
Director

