



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

May 03, 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: Notice of the Board Meeting of Shrem Infra Investment Manager Private Limited  
(formerly known Shrem Financial Private Limited).**

Dear Sir/Madam,

Furtherance to our letter dated April 30, 2024 regarding Notice of the Board Meeting to be held on Wednesday, May 08, 2024, we would like to intimate that the Board shall also consider and approve the matter related, to raising of funds by way of issuing units on preferential basis in compliance with the provisions of SEBI guideline for preferential issue and as may be permitted under applicable law.

You are requested to take note of the same.

Please note that as per Unpublished Price Sensitive Information Policy of the InvIT, the trading window for dealing in units of the InvIT is already closed as per our intimation dated March 30, 2024 and will open after 48 hours after the announcement of outcome to the public.

Thanking you

Yours faithfully,

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

**Ilaa J Udeshi**  
**Company Secretary and Compliance Officer**  
**Membership No.: F8104**

