



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

July 05, 2024

To,
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 circular resolution passed by Shrem Infra Investment Manager Private Limited (formerly known Shrem Financial Private Limited) in the capacity of as Investment Manager of Shrem InvIT.

Dear Sir/Madam,

Further to our earlier intimation dated 28th June, 2024 and 30th June, 2024, we would like to inform you that the Board of Shrem Infra Investment Manager Private Limited (formerly known Shrem Financial Private Limited) in the capacity of as Investment Manager of Shrem InvIT has approved and passed the following resolution by circulation on July 05, 2024 and approved the revised list of allottee as mentioned in the below table.

S. No.	Name of Proposed Allottee	Amount (In Crore)	No. of Units
1.	Shrem Infra Invest Private Limited	197.83	Upto 1,78,22,523 units
2.	Trust Capital Services (India) Private Limited	96.00	Upto 86,48,649 units
3.	Micro Labs Limited	26.64	Upto 24,00,000 units
4.	Kanungo Ferromet Private Limited	25.53	Upto 23,00,000 units
5.	Sankhya Financial Services Private Limited	80.00	Upto 72,07,208 units
	Total	426.00	Upto 3,83,78,380 units

Please note that the change in the names of the proposed allottees does not affect the preferential issue size of upto Rs. 426 Crore.

Further, the Relevant Date of 22nd June 2024 for the aforesaid preferential issue shall stand revised to 21st June 2024 as 22nd June 2024 falls on Saturday and as per relevant SEBI Regulations, in that case, the Relevant Date will fall on the previous day.



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The Board also approved the draft corrigendum to the notice of the 3rd Annual General Meeting of Unitholders of Shrem InvIT.

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

Thanking you

Yours faithfully,

For 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

CC:

Axis Trustee Services Limited

The Ruby, 2nd Floor, SW, 29

Senapati Bapat Marg, Dadar West,

Mumbai- 400 028, Maharashtra, India