



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

June 25, 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,

Kindly be informed that the Meeting of the Board of Directors of Shrem Infra Investment Manager Private Limited (formerly known Shrem Financial Private Limited), acting as Investment Manager (“IM”) of Shrem InvIT (“InvIT”) is scheduled to be held on Friday, June 28, 2024 *inter alia* to consider and approve the raising of capital by way of issuing units on preferential basis in compliance with the provisions of SEBI InvIT Regulations and guidelines for preferential issue.

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Please note that as per Unpublished Price Sensitive Information Policy of the InvIT, the trading window for dealing in units of the InvIT will be closed from June 25, 2024 and will open after the expiry of 48 hours of the outcome of the board meeting.

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

CC:

Axis Trustee Services Limited
The Ruby, 2nd Floor, SW, 29
Senapati Bapat Marg, Dadar West,
Mumbai- 400 028, Maharashtra, India