

April 4, 2022

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 Financial Private Limited in the capacity of as Investment Manager of Shrem InvIT:

With reference to our intimation letter dated April 2, 2022, regarding the Board Meeting of Shrem Financial Private Limited.

This is to inform you that Board Meeting of Shrem Financial Private Limited held today wherein the Board inter-alia reviewed and considered operational matters and approved the following price sensitive matter:

- Notice for calling of Extra-ordinary General Meeting of Unitholders to obtain approval of Unitholders for acquisition of Ten Road Infra Projects and Issue of Units on preferential basis.

The Board Meeting was concluded at 04:15 p.m.

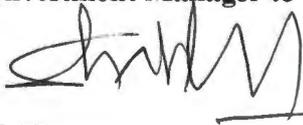
Please note that the trading window for dealing in units of the InvIT is already closed as per our intimation dated March 30, 2022 and will remain closed till 48 hours after the dissemination of financial results for the quarter ended and financial year ended March 31, 2022 to the Stock Exchange.

You are requested to take note of the same.

Thanking you

Yours faithfully,

For Shrem Financial Private Limited
(Investment Manager to Shrem InvIT)



S L Kothari
Compliance Officer

