

September 26, 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: Notice of Meetings of INRBC and the Board Meeting of Shrem Financial Private Limited.

Dear Sir/Madam,

Please note that Meetings of Investment Nomination Remuneration & Borrowing Committee (“**INRBC**”) and the Board Meeting of Shrem Financial Pvt. Ltd. the Investment Manager (“**IM**”) of Shrem InvIT (“**InvIT**”) will be held today i.e. on Monday, September 26, 2022 at 4:00 p.m. to consider and approve term loan to be obtained from State Bank of India for Shrem InvIT apart from other operational matters.

Please note that as per Unpublished Price Sensitive Information Policy of the InvIT, the trading window for dealing in units of the InvIT will be closed with immediate effect and will open after 48 hours after the announcement of outcome to the public.

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

