



Shrem Financial Private Limited
(Investment Manager to Shrem InvIT)

July 28, 2023

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 Financial Private Limited.

Dear Sir/Madam,

Kindly be informed that the Meeting of the Board of Directors of Shrem Financial Private Limited, the Investment Manager (“IM”) of Shrem InvIT (“InvIT”) is scheduled to be held on Saturday, July 29, 2023 *inter alia* to consider and approve the following matters:

- i. To raise debt as a term loan from banks and/or financial institutions and
- ii. To raise funds by way of issuing units on preferential basis.

You are requested to take note of the same.

Thanking you

Yours faithfully,
For Shrem Financial Private Limited
(Investment Manager to Shrem InvIT)



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