

November 12, 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 & Committee meetings of Shrem Financial Private Limited in the capacity of as Investment Manager of Shrem InvIT.

Dear Sir/Madam,

With reference to our intimation letter dated November 11, 2022, regarding the Board Meeting and Committee meetings (“Meetings”) of Shrem Financial Private Limited.

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

1. Allotment of Units to Dilip Buildcon Limited and its affiliate DBL Infra Assets Private Limited.
2. Issuance of units the Shrem Offshore Wind Pvt. Ltd.

The Audit Committee Meeting concluded at 12:52 p.m.

The Investment Nomination, Remuneration & Borrowing Committee Meeting concluded at 01:09 p.m.

The Board Meeting was concluded at 01:38 p.m.

You are requested to take note of the same.

Thanking you

Yours faithfully,

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


Piyush Oza

Company Secretary

