

July 28, 2023

To,
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: Summary of proceeding, Voting Result and Scrutinizer's report for the 2nd Annual General Meeting of the Unitholders of Shrem InvIT:

Dear Sir/Madam,

We, the Investment Manager of the Shrem InvIT (“**InvIT**”), would like to inform you that the 2nd Annual General Meeting (“**AGM**”) of the Unitholders of Shrem InvIT was held on Thursday, July 27, 2023, at 04:00 p.m., through Video Conferencing (VC) or other audio-visual means (“**OAVM**”), in accordance with the SEBI Circulars, in furtherance of the Notice to the Unitholders dated June 30, 2023. In this regard we would like to submit the following:

- i. Summary of Proceeding of the 2nd AGM
- ii. Voting Result for the remote e-voting together with the e-voting process at the AGM
- iii. Scrutinizer's report for the resolutions proposed for approval of the unitholders through VC/OAVM.

You are requested to take note of the same on record.

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

