



Shrem Financial Private Limited
(Investment Manager to Shrem InvIT)

March 29, 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 Audit Committee, INRBC meeting and the Board Meeting of Shrem Financial Private Limited.

Dear Sir/Madam,

Please note that Meetings of Audit Committee, 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 on Thursday, March 30, 2023 to consider, approve and take on record following material and price sensitive transactions, apart from other operational matters:

1. To take on record Valuation Reports of Shrem InvIT and of the Four Target SPVs.
2. To approve allotment of units to Dilip Buildcon Limited and DBL Infra Assets Private Limited.
3. To approve allotment of units to the Shrem Enterprises Private Limited.
4. To Authorize to apply for Final Listing and Trading Approvals.
5. To approve the Sitting Fees payable to Independent Directors.
6. To change the name of the Company from “Shrem Financial Private Limited” to “Shrem Infra Investment Managers Private Limited”
7. To appoint representatives on behalf of Shrem InvITs for formation of Association of Indian InvITs.

Please note that as per Unpublished Price Sensitive Information Policy of the InvIT, the trading window for dealing in units of the InvIT will be closed with immediate effect and will open after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

