

February 27, 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: Outcome of the INRBC Committee Meeting and Board Meeting 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 February 24, 2023, regarding the INRBC Committee Meeting and Board Meeting of Shrem Financial Private Limited.

This is to inform you that INRBC Committee Meeting and Board Meeting 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. To approve issuance of Units to Dilip Buildcon Limited and its affiliate DBL Infra Assets Pvt. Ltd.
2. To approve issuance of units to the Shrem Enterprises Pvt. Ltd. and its associates.
3. To consider passing of resolution by postal ballot to obtain approval of unitholders to transact special business.

The Investment Nomination, Remuneration & Borrowing Committee Meeting concluded at 11:13 a.m.

The Board Meeting was concluded at 11:20 a.m.

Please note that the trading window for dealing in units of the InvIT is already closed as per our intimation dated February 24, 2023 and will remain closed till 48 hours after the dissemination of this outcome of meetings published to the Stock Exchange.

You are requested to take the same on record and oblige.

Thanking you.

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

**SL Kothari**  
Compliance Officer

