



Shrem Infra Investment Manager Private Limited

(formerly known Shrem Financial Private Limited)

(Investment Manager to Shrem InvIT)

March 22, 2024

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: Postal Ballot Notice of Unitholders of Shrem InvIT.

Dear Sir/Madam,

We refer to our intimation vide letter dated March 20, 2024 regarding the outcome of board meeting of Shrem Infra Investment Manager Private Limited, the Investment Manager of Shrem InvIT held on March 20, 2024.

We submit Notice of Postal Ballot for seeking approval of unitholders of Shrem InvIT through e-voting, in terms of Regulation 22 of SEBI (Infrastructure Investment Trust) Regulations, 2014.

Please be informed that Postal Ballot notice is being sent to those Unitholders whose names and email id registered in the record of Link Intime India Pvt. Ltd. (RTA) as on the close of business hours on Friday, 15th March, 2024 (“cut-off date”).

The unitholders have been given a facility of e-voting to provide their assent or dissent on the proposed resolutions, which are more particularly mentioned in the postal ballot notice along with the necessary explanatory statements and detailed instruction for e-voting. The remote e-voting period will commence at 9:00 a.m. (IST) on Saturday, 23rd March, 2024 and ends at 5:00 p.m. (IST) on Friday, 12th April, 2024.

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

Thanking you

Yours faithfully,

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



Ilaa J Udeshi
Company Secretary and Compliance Officer
Membership Number.: F8104

CC:

Axis Trustee Services Limited
The Ruby, 2nd Floor,
29 Senapati Bapat Marg
Dadar West, Mumbai-400028