



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

February 9, 2022

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: Notice of INRC Committee Meeting and Board Meeting of Shrem Financial Private Limited:**

Please note that the Investment Nomination & Remuneration Committee Meeting and Board Meeting of Shrem Financial Pvt. Ltd., the Investment Manager (“**IM**”) of Shrem InvIT (“**InvIT**”) will be held on Friday, February 11, 2022 to consider, approve and take on record following material and price sensitive transactions, apart from other operational matters:

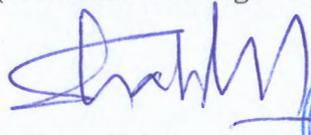
1. To approve Capital Reduction in three Holdcos.
2. To approve exercising of rights of conversion of Optionally Convertible Debentures (“**OCDs**”) held by the InvIT in Three Holdcos into Equity Shares.
3. To authorize execution of definitive agreements with DBL for acquisition of Ten road project assets for which Non-binding term sheet was executed on January 21, 2022.

Please note that as per Unpublished Price Sensitive Information Policy of the InvIT, the trading window for dealing in units of the InvIT will be closed with immediate effect and will open after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