

September 26, 2022

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:

With reference to our today intimation letter dated September 26, 2022, regarding the Investment Nomination Remuneration and Borrowing Committee Meeting (“INRBC”) 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, considered and given approval for obtaining term loan for Shrem InvIT from State Bank of India and accepted Sanction Letter.

The INRBC Meeting concluded at 04:30 p.m.

The Board Meeting was concluded at 04:47 p.m.

Please note that the trading window for dealing in units of the InvIT is already closed as per our intimation dated September 26, 2022 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 note of the same.

Thanking you

Yours faithfully,

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



S L Kothari
Compliance Officer