



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

February 24, 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 INRBC meeting and the Board Meeting of Shrem Financial Private Limited.**

Dear Sir/Madam,

Please note that Meetings of 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 Monday, February 27, 2023 to consider, approve and take on record following material and price sensitive transactions, apart from other operational 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 the Shrem Enterprises Pvt. Ltd.
3. To consider passing of resolution by postal ballot to obtain approval of unitholders to transact special business.

Please note that as per Unpublished Price Sensitive Information Policy of the InvIT, the trading window for dealing in units of the InvIT will be closed with immediate effect and will open after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