

November 11, 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: Notice of Meetings of Audit Committee, INRBC and the Board Meeting of Shrem Financial Private Limited

Dear Sir/Madam,

Please note that Meetings of Audit Committee, 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 tomorrow i.e. Saturday, November 12, 2022 at 12:00 p.m. to consider, approve and take on record following material and price sensitive transactions, apart from other operational matters:


1. To approve allotment of Units to Dilip Buildcon Limited and its affiliate DBL Infra Assets Private Limited.
2. To approve issuance of units the Shrem Offshore Wind Pvt. Ltd.

Please note that as per Unpublished Price Sensitive Information Policy of the InvIT, the trading window for dealing in units of the InvIT will be closed with immediate effect and will open after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



Piyush Oza
Company Secretary

