

July 29, 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: Outcome of the Board Meeting of Shrem Financial Private Limited in the capacity of as Investment Manager of Shrem InvIT.**

Dear Sir/Madam,

With reference to our intimation letter dated July 28, 2023, regarding the Board Meeting of Shrem Financial Private Limited in the capacity of as Investment Manager of Shrem InvIT.

This is to inform you that the Board Meeting of Shrem Financial Private Limited in the capacity of as Investment Manager of Shrem InvIT held today i.e. July 29,2023, wherein the Board *inter-alia* reviewed, considered and approved:

1. Raising of debt by obtaining term loan for Shrem InvIT from State Bank of India and Union Bank of India,
2. Issuance of units to the Shrem Enterprises Private Limited and its associates on preferential basis.
3. Considered postal ballot notice to obtain approval of unitholders for preferential issue.

The Board Meeting was concluded at 11:35 a.m.

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

Thanking you

Yours faithfully,  
**For Shrem Financial Private Limited**  
(Investment Manager to Shrem InvIT)

  
  
**Ilaa J Udeshi**  
**Company Secretary and Compliance Officer**  
**Membership No.: F8104**