



**Shrem Infra Investment Manager Private Limited**  
(formerly known Shrem Financial Private Limited)  
(Investment Manager to Shrem InvIT)

November 01, 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 Infra Investment Manager Private Limited in the capacity of as Investment Manager of Shrem InvIT.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of Shrem Infra Investment Manager Private Limited acting in the capacity of Investment Manager to Shrem InvIT on November 01, 2023, considered and approved allotment of 186,41,066 Units on preferential basis to Shrem Investment Private Limited for cash at a price of Rs.107.29/- per unit aggregating to Rs. 199,99,99,972/- in pursuance to applicable provisions of SEBI (Infrastructure Investment Trusts) Regulations, 2014, as amended from time to time read with circulars and guidelines issued thereunder,

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

Thanking you

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



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