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

April 29, 2025

To,
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 the Board Meeting of Shrem Infra Investment Manager Private Limited (*formerly known Shrem Financial Private Limited*) the Investment Manager of Shrem InvIT.

Dear Sir/Madam,

Kindly be informed that the Meeting of the Board of Directors of Shrem Infra Investment Manager Private Limited (*formerly known Shrem Financial Private Limited*), the Investment Manager ("**IM**") of Shrem InvIT ("**InvIT**") is scheduled to be held on Monday, May 05, 2025 *inter alia,* to consider and approve the following matters:

i. Audited Financial Results (Standalone and Consolidated) of the InvIT for the quarter and year ended March 31, 2025;
ii. Declaration of 15th Distribution.

The Record date for the aforesaid proposed 15th distribution, if declared, will be May 08, 2025.

Please note that as per Unpublished Price Sensitive Information Policy of the InvIT, the trading window for dealing in units of the InvIT is already closed as per our intimation dated March 31, 2025, and will open 48 hours after the announcement of the outcome to the public.

You are requested to take note of the same.

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

Ilaa Jayesh Udeshi

Digitally signed by Ilaa Jayesh Udeshi
DN: c=IN, o=Personal, title=F8104, pseudonym=f61745197f6249f4b72b6a6cf45a9663, 2.5.4.20=1153d7b51082032c92f935fc6ac66c8b121fa144e7637213 0bd173bd161c64c, postalCode=400075, st=Maharashtra, serialNumber=75617f0e88b8ff5d2510337 22b1b19378e5c0f82c45ee93ab83d8ace1243f2048b, cn=Ilaa Jayesh Udeshi
Date: 2025.04.29 12:44:57 +05'30'

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

CC:
Axis Trustee Services Limited
The Ruby, 2nd Floor, SW, 29
Senapati Bapat Marg, Dadar West,
Mumbai- 400 028, Maharashtra, India