



Shrem Infra Investment Manager Private Limited

(formerly known Shrem Financial Private Limited)

(Investment Manager to Shrem InvIT)

February 13, 2026

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: Update on Compliance Report of Corporate Governance for the quarter ended December 31, 2025.

Dear Sir/Madam,

We wish to inform you that while uploading the Compliance Report on Corporate Governance for the quarter ended December 31, 2025, on the Stock Exchange portal, the file which did not contained the DIN details of the Directors was inadvertently uploaded. However, the said report, along with the relevant details such as PAN/DIN of the Directors, was separately circulated to the Stock Exchange via email. We further confirm that both the submission on the Stock Exchange portal and the circulation of the email was completed on January 20, 2026, within the prescribed timelines.

Accordingly, we are hereby re-submitting the Compliance Report on Corporate Governance for the quarter ended December 31, 2025. We confirm that there is no other change in the said report.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

Shrem Infra Investment Manager Private Limited

(formerly known Shrem Financial Private Limited)

(Investment Manager to Shrem InvIT)

Kunal Trivedi

Company Secretary and Compliance Officer

Membership No.: A21915

CC:

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

Corporate Governance Report for the Quarter ended December 31, 2025

1. **Name of InvIT** - Shrem InvIT
2. **Name of the Investment Manager** - Shrem Infra Investment Manager Private Limited (*formerly known as Shrem Financial Private Limited*)
3. **Quarter ending** - December 31, 2025

I. Composition of Board of Directors of the Investment Manager

[illegible]

	<p>§ As per the format of this report available in SEBI Master Circular dated 11th July, 2025, as amended from time to time, PAN of any of directors would not be displayed on the website of the Stock Exchange. However, the IM of the InvIT has emailed this report, including PAN details of the directors, to the stock exchange separately at their registered email address.</p> <p>&Category of directors means non-independent/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen.</p> <p>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of Directors of the investment manager in continuity without any cooling off period.</p> <p>**The Company has reappointed Mr. Pradeep Singh, Mr. Anurag Kumar Sachan and Mr. Suneet Shriniwas Maheshwari, as Independent Directors of the Company for a Second Term of Five Consecutive Years commencing from December 29, 2025 to December 28, 2030 (both days inclusive)</p>
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II. Composition of Committees					
Name of Committee	Whether Regular Chairperson Appointed	Name of Committee Members	Category (Chairperson /Non Independent / Independent Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Suneet Maheshwari	Chairperson-Non-Executive-Independent Director	22.02.2021	-
		Mr. Pradeep Singh	Member-Non-Executive-Independent Director	20.01.2023	
		Mr. Nikhil Pareek	Member-Executive-Director	22.02.2021	
		Ms. Neeta Mukerji	Member-Non-Executive-Independent Director	08.05.2024	
2. Nomination and Remuneration Committee	Yes	Mr. Pradeep Singh	Chairperson-Non-Executive-Independent Director	22.02.2021	-
		Mr. Anurag Kumar Sachan	Member-Non-Executive-Independent Director	22.02.2021	
		Mr. Suneet Maheshwari	Member-Non-Executive-Independent Director	22.02.2021	
3. Risk Management Committee	Yes	Ms. Neeta Mukerji	Chairperson-Non-Executive-Independent Director	08.05.2024	-
		Mr. Suneet Maheshwari	Member-Non-Executive-Independent Director	08.05.2023	
		Mr. Nitán Chhatwal	Member-Executive-Director	08.05.2023	
4. Stakeholders Relationship Committee	Yes	Mr. Anurag Kumar Sachan	Chairperson-Non-Executive-Independent Director	22.02.2021	-
		Mr. Nitán Chhatwal	Member-Executive-Director	20.01.2023	
		Mr. Nikhil Pareek	Member-Executive-Director	22.02.2021	

5. Investment Committee	Yes	Mr. Pradeep Singh	Chairperson-Non-Executive-Independent Director	08.05.2024	
		Mr. Suneet Maheshwari	Member-Non-Executive-Independent Director	08.05.2024	
		Mr. Anurag Kumar Sachan	Member-Non-Executive-Independent Director	08.05.2024	
		Ms. Neeta Mukerji	Member-Non-Executive-Independent Director	08.05.2024	
		Mr. Nitán Chhatwal	Member-Executive-Director	08.05.2024	
&Category of directors means non-independent/independent/nominee. If a director fits into more than one category write all categories separating them with hyphen.					

III. Meetings of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors Present*	Number of Independent Directors present*	Maximum gap between any two Consecutive (in number of days)
29.07.2025					
	31.10.2025	Yes	6	4	94 days
* to be filled in only for the current quarter meetings					

IV. Meetings of Committees					
Date(s) of meeting of the Committee in the relevant Quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of Independent Directors present*	Date(s) of meeting of the Committee in the previous Quarter	Maximum gap between any two Consecutive meetings (in number of days)**
Audit Committee					
				29.07.2025	
31.10.2025	Yes	4	3	-	94 days
Nomination & Remuneration Committee					
				29.07.2025	
31.10.2025	Yes	3	3	-	94 days
Stakeholders Relationship Committee					
				29.07.2025	
31.10.2025	Yes	2	1	-	94 days
Risk Management Committee					
No meeting was held during the quarter ended December 31, 2025					
Investment Committee					
31.10.2025	Yes	4	4	-	-

* to be filled in only for the current quarter meetings.

** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional.

V. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Infrastructure Investment Trusts) Regulations, 2014:- **Yes**
2. The composition of the following committees is in terms of SEBI (Infrastructure Investment Trusts) Regulations, 2014
 - a. Audit Committee **Yes**
 - b. Nomination & Remuneration Committee **Yes**
 - c. Stakeholders Relationship Committee **Yes**
 - d. Risk Management Committee **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Infrastructure Investment Trusts) Regulations, 2014:- **Yes**
4. The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Infrastructure Investment Trusts) Regulations, 2014:- **Yes**
5. This report has been placed before Board of Directors of the investment manager. Any comments/observations/advice of the Board of Directors may be mentioned here: **This Report for the quarter ended December 31, 2025 shall be placed before the Board of Directors of the Investment Manager at its ensuing Board Meeting.**
6. The report submitted in the previous quarter has been placed before the Board of Directors of the Investment manager. Any comments/observations/advice of Board of Directors may be mentioned here: **Yes, the Report for the quarter ended September 30, 2025 has been placed before the Board of Directors of the Investment Manager at its meeting held on October 31, 2025. There were no comments/observations/advice of the Board of Directors. .**

Kunal Trivedi

Company Secretary and Compliance Officer

Membership No.: A21915

Date: January 20, 2026

Note:

Information at Table I and II above need to be necessarily given in 3rd quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, the information may not be given by the investment manager and instead a statement “same as previous quarter” may be given.