



Shrem Infra Investment Manager Private Limited
(Investment Manager to Shrem InvIT)

May 02, 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: Notice of the Board Meeting of Shrem Infra Investment Manager Private Limited.

Dear Sir/Madam,

We hereby inform you that, in compliance with the provisions of Regulation 23(6) of SEBI (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time, the meeting of Board of Directors of Shrem Infra Investment Manager Private Limited, acting in its capacity as Investment Manager ('IM') of Shrem InvIT ('InvIT') is scheduled on Saturday, May 09, 2026, to consider and approve, inter-alia, the following:

- i. Audited financial results (standalone and consolidated) of the InvIT for the quarter ended and year ended March 31, 2026.,
- ii. Declaration of 20th Distribution.

The Record date for the aforesaid proposed 20th distribution, if declared, will be May 13, 2026.

Please note that as per Insider Code of the InvIT, the trading window for dealing in units of the InvIT is already closed as per our intimation dated March 31, 2026, and will open after 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
(Investment Manager to Shrem InvIT)

Kunal Trivedi
Company Secretary & Compliance Officer
M. No. :- ACS 21915

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

Principal Place of Business: 1001, 10th Floor, Viraj Towers, Jn of Andheri Kurla Road, W.E. Highway, Andheri (East), Mumbai 400 093 India **CIN:** U67190MH2010PTC206680

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