SHREM INFRA INVEST PRIVATE LIMITED
CIN: U65100MH2014PTC254839
1101, Viraj Towers, Jn of Andheri Kurla Road, W E Highway, Andheri East, Mumbai – 400093, India
Tel: +91 22 4228 5500/ 5555 Email: shremgroup@shrem.in Web: www.shrem.in

01st August 2026

To,
National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051.

Subject: Outcome of Board Meeting.

Ref: Scrip Code: SIPL28

Dear Sir/Madam,

With reference to our intimation letter dated July 29, 2026, regarding the Board Meeting of Shrem Infra Invest Private Limited.

This is to intimate that the Board of Directors of the company at its meeting held today i.e. August 01, 2026 inter alia have considered, approved and taken on record the following:

1. Alteration in the terms of Secured, Senior, Rated, Listed, Redeemable Non-Convertible Debentures (NCD) of Rs. 170,00,00,000 (Indian Rupees One Hundred Seventy Crores Only) (With A Base Issue Size of INR 100,00,00,000 (Indian Rupees One Hundred Crores Only) And A Green Shoe Option to Retain Oversubscription up to INR 70,00,00,000 (Indian Rupees Seventy Crores Only) for SIPL28– Series SIPLNCD2028- INE391V07109

2. Authority for making application to NSE in above respect.

The above-said Board Meeting commenced at 02:15 p.m. and concluded at 03:06 p.m.

You are requested to take note of the same.

Thanking you,
Yours faithfully

FOR SHREM INFRA INVEST PRIVATE LIMITED

Nitan Chhatwal
Digitally signed by Nitan Chhatwal
Date: 2026.08.01 15:19:55 +05'30'

NITAN CHHATWAL
DIRECTOR
DIN: 00115575