

SHREM INFRA INVEST PRIVATE LIMITED

CIN: U65100MH2014PTC254839

1101, Viraj Towers, Jn of Andheri Kurla Road, W E Highway, Andheri East, Mumbai – 400093, India

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Date- 21st October, 2026

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

Subject: Intimation regarding Non-Applicability of Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: SIPL28

This is to inform you that Shrem Infra Invest Private Limited (“the Company”) is a privately held company having listed non-convertible debt securities and is not classified as a High Value Debt Listed Entity (HVDLE) under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as the outstanding value of its listed non-convertible debt securities is below the prescribed threshold.

Accordingly, the provisions relating to submission of the quarterly Compliance Report on Corporate Governance under Regulation 27(2) of the SEBI LODR Regulations, 2015, are not applicable to the Company.

In view of the above, the Company shall not be required to submit the quarterly Corporate Governance Report under Regulation 27(2) of the SEBI LODR Regulations, 2015, for so long as the relevant provisions remain inapplicable to the Company.

This intimation is being submitted for your information and records.

Thanking you,
Yours Faithfully,

FOR SHREM INFRA INVEST PRIVATE LIMITED

Nitan
Chhatwal
Digitally signed by
Nitan Chhatwal
Date: 2026.10.21
16:17:20 +05'30'

NITAN CHHATWAL
DIRECTOR
DIN: 00115575