

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: 25th September, 2026

National Stock Exchange of India Limited

Listing Compliance Department

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai – 400051.

Subject: Intimation of Annual General Meeting in compliance of the SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: SIPL28

Dear Sir/Madam,

In Compliance of the SEBI (LODR) 2015, this is to intimate that Annual General Meeting of the Company is scheduled to be held on Shorter Notice on Tuesday, 29th September, 2026 at the Registered Office of the Company, inter alia, to consider and approve following Businesses.

1. To receive, consider and adopt the Audited Standalone financial statements of the Company for the year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date and the Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon
2. To receive, consider and adopt the Audited Consolidated financial statements of the Company for the year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss for the year ended on that date and the Cash Flow Statements for the year ended on that date together with the Reports of the Directors and Auditors thereon.
3. Reappointment of Mr. Shyam Sunder Malani as Executive Director of the Company
4. Reappointment of Mr. Uma Shankar Paliwal as Independent Director of the Company:
5. Appointment of Statutory Auditor
6. Approval for material related party transaction.

Kindly take the above on record & Oblige.

Thanking you,
Yours faithfully

FOR SHREM INFRA INVEST PRIVATE LIMITED

NITAN CHHATWAL
DIRECTOR
DIN:00115575