

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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29th July, 2026

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

Subject: Intimation of Board Meeting in compliance of Regulation 50 and 59 of the SEBI (LODR) Regulations, 2015.

Ref: Scrip Code: SIPL28

Dear Sir/Madam,

Pursuant to Regulation 50(1)(e) and 59(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 01st August 2026, inter alia, to consider and approve the following matters:

- 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).
- 2) Authority for making application to NSE in above respect.
- 3) Any Other Matters as may be required.

Kindly take the above on record & oblige.

Thanking you,
Yours faithfully

FOR SHREM INFRA INVEST PRIVATE LIMITED

NITAN CHHATWAL
DIRECTOR
DIN:00115575