



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

September 15, 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: Intimation of the meeting of the Board of Directors of Shrem Infra Investment Manager Private Limited (acting in its capacity as Investment Manager to Shrem InvIT) is scheduled to be held on Friday, September 18, 2026.

Dear Sir/Madam,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 read with circulars and guidelines issued thereunder from time to time ("SEBI InvIT Regulations") & applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR"), 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 to be held on Friday, September 18, 2026, to consider and approve, issuance of Non- Convertible Debentures (NCD's) in one or more tranches/ series/ issuances/phases, subject to applicable laws and necessary approval from the regulatory/statutory authorities, as may be required.

The said information is also being uploaded on the website of the Trust at www.shreminvit.com.

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.