



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

September 18, 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 cancellation of Board meeting scheduled to be held on Friday, 18th September, 2026

Dear Sir/Madam,

This is with reference to our communication dated September 15, 2026 regarding intimation of the meeting of the Board of Directors scheduled to be held on Friday, 18th September, 2026 to consider and approve, issuance of Non- Convertible Debentures (NCD's) in one or more tranches/ series/ issuances/phases.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to unavoidable circumstances. The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

Thanking you
Yours faithfully,

For 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