



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

October 20, 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: Outcome of the Board Meeting of Shrem Infra Investment Manager Private Limited acting in the capacity of Investment Manager of Shrem InvIT held on Tuesday, October 20, 2026 pursuant to Regulation 23 (6) (b) of Securities and Exchange Board of India (“SEBI”) (Infrastructure Investment Trusts) Regulations, 2014.

Dear Sir/Madam,

This is to inform you that the Board of Directors of Shrem Infra Investment Manager Private Limited, acting in its capacity as the Investment Manager of Shrem InvIT, at its meeting held on October 20, 2026, has approved the availing of additional borrowing at the InvIT level from the National Bank for Financing Infrastructure and Development (NaBFID) in the form of a rupee term loan aggregating up to INR 1,046/- crore, to be paid in tranches, for acquisition of SPV(s) and refinance of existing debt.

This disclosure is being made pursuant to Regulation 23(6)(b) of the Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014.

The Board Meeting commenced at 5.10 p.m. and concluded at 5:28 p.m.

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

You are requested to take the same on record.

Thanking you
Yours faithfully,

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

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Date: 2026.10.20 17:32:36
+05'30'

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