July 29, 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 5th Annual General Meeting of the Unitholders of Shrem InvIT.

Dear Sir/Madam,

We, the Investment Manager of the Shrem InvIT ("**Trust**"), would like to inform you that the 5th Annual General Meeting ("**AGM**") of the Unitholders of Shrem InvIT was held on Tuesday, July 28, 2026, at 3:00 p.m., through video conference ("VC") / other audio-visual means ("OAVM"), in accordance with the SEBI Circular No. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, in furtherance of the Notice to the Unitholders dated June 25, 2026. In this regard, we would like to submit the following:

i. Summary of Proceeding of the 5th AGM.
ii. Voting Result for the remote e-voting together with the e-voting process at the AGM.
iii. Scrutinizer's report for the resolutions proposed for the approval of the unitholders through VC/OAVM.

You are requested to take note of the same on record.

Thanking you

Yours faithfully,
For Shrem Infra Investment Private Limited
(Investment Manager to Shrem InvIT)

KUNAL TRIVEDI Digitally signed by KUNAL TRIVEDI Date: 2026.07.29 14:42:43 +05'30'

Kunal Trivedi
Company Secretary and Compliance Officer
Membership No.: A21915

CC:
Axis Trustee Services Limited
The Ruby, 2nd Floor, SW, 29
Senapati Bapat Marg, Dadar West,
Mumbai- 400 028, Maharashtra, India

Summary of the Proceedings of the 5th Annual General Meeting ("AGM")

The Compliance Officer welcomed the Unitholders at 5th Annual General Meeting of Shrem InvIT which was being held through VC/OAVM in compliance with SEBI Circular having reference no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025.

The Compliance Officer announced that Shrem InvIT had made available remote e-voting facility from 09:00 a.m. on Friday, July 24, 2026 to 05:00 p.m. on Monday, July 27, 2026. It was also informed that the Unitholders who had not cast the vote through remote e-voting, could cast vote through e-voting platform made available during the meeting which would remain open for 15 minutes after the conclusion of the meeting. The Cut-off date for determining voting rights of Unitholders entitled to participate in the voting process was Tuesday, July 21, 2026. 31 Unitholders attended the meeting through electronic mode.

The Compliance Officer thereafter informed the Unitholders that M/s. Nitin Bhardwaj & Associates, (COP No: 27276), Practicing Company Secretaries has been appointed as Scrutinizer to scrutinize the remote e-voting and e-voting process. The result of both the voting processes would be declared within 48 hours of the conclusion of this meeting through intimation to the stock exchange and dissemination on the website of the InvIT www.shreminvit.com.

The Compliance Officer introduced the Board Members and Management team who were present at the meeting and through VC from their respective locations.

Mr. Nitan Chhatwal	Chairman
Mr. Suneet K Maheshwari	Independent Director and Audit Committee Chairman (through VC)
Mr. Anurag Kumar Sachan	Independent Director and Stakeholder Relationship Committee Chairman (through VC)
Mr. Dilip Bhatia	President
Mr. Kunal Trivedi	Company Secretary & Compliance Officer
Mr. Mukesh Jain	Part of the Management Team
Ms. Deepti Parekh	Part of the Compliance Team

It was also informed that the representatives of the M/s. Mukund M Chitale & Co. (Statutory Auditors), Axis Trustee Services Limited (Trustee of the Trust), M/s. Nitin Bhardwaj & Associates (Scrutinizer), and M/s. Kaushal Dalal & Associates, Secretarial Auditor were present at the Meeting from their respective locations through VC.

The Compliance Officer informed the Unitholders that Shrem InvIT had circulated the Notice of the 5th AGM along with the Annual Report and Valuation Report for the Financial Year ended 2026, through email on 30th June 2026 to all the Unitholders whose email address were registered with the Registrar and Share Transfer Agent (RTA) or Investment Manager. InvIT had also sent letters to the Unitholders whose email addresses were not registered.

Notice of 5th AGM, Annual Report and Valuation Report for the Financial Year 2026 were available for electronic inspection on the website of Shrem InvIT. Unitholders could also view the same during the meeting from the tab "Inspect Documents", appearing on their screen. The Unitholders were given the facility to raise their queries during the meeting through the '*Chat Box'*.

Thereafter, Mr. Nitan Chhatwal, Chairman, took the Chair and presided over the Meeting.

The Chairman welcomed the Unitholders and other participants at the 5th Annual General Meeting of Shrem InvIT and apprised the Unitholders about the performance and achievements of the Shrem InvIT.

Thereafter, with the permission of the Unitholders, the Notice of AGM and the Explanatory Statement of the AGM was taken as read.

The Chairman informed that no speaker registrations had been received and that no queries were raised for discussion. Further, there were no query raised in the Chat Box as well. Thereafter, the following items of business as set out in the Notice were put to vote through e-voting:

Sr. No.	Resolutions	Approval type
1.	To consider, approve and adopt audited standalone and consolidated financial statements for the financial year ended March 31, 2026, together with the report of the Auditors thereon and the report on performance of the InvIT for the financial year ended March 31, 2026**.**	Simple Majority
2.	To consider, approve and adopt the Valuation Report for the financial year ended March 31, 2026.	Simple Majority
3.	To consider and approve the appointment of the Valuer till the conclusion of 6th Annual General Meeting to be held for the Financial Year 2026- 27.	Simple Majority

The Chairman announced that e-voting platform would remain open for 15 minutes. Unitholders attending the AGM today and who have not cast their vote yet may cast their vote on the e-voting platform now.

The Chairman thanked the Unitholders for attending and participating in the meeting.

Then, Mr. Kunal Trivedi, Company Secretary & Compliance Officer, proposed a vote of thanks to the Chair and the meeting concluded at 3.30 p.m., including the time allowed for e-voting at the Meeting.

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

KUNAL TRIVEDI
Digitally signed by KUNAL TRIVEDI
Date: 2026.07.29 14:43:26 +05'30'

Kunal Trivedi
Company Secretary and Compliance Officer
Membership No.: A21915

CC:
Axis Trustee Services Limited
The Ruby, 2nd Floor, SW, 29
Senapati Bapat Marg, Dadar West,
Mumbai- 400 028, Maharashtra, India

Voting Result of 5th AGM

Date of AGM	July 28, 2026 through VC/OAVM
Total number of unitholders on cut off date	As on cut-off date i.e. July 21, 2026, the total number of Unitholders were 522.
No. of Unitholders present in the meeting either in person or through proxy: Sponsor(s)/ Investment Manager/ Project Manager(s) and their associates/related parties: Public:	 Not applicable Not applicable
No. of Unitholders attended the meeting through Video Conference: Sponsor(s)/ Investment Manager/ Project Manager(s) and their associates/related parties: Public:	 20 11

Shrem InvIT									
Resolution Required :Ordinary			**1 - To consider, approve and adopt audited standalone and consolidated financial statements for the financial year ended March 31, 2026, together with the report of the Auditors thereon and the report on performance of the InvIT for the financial year ended March 31, 2026**						
Whether sponsor/ sponsor group are interested in the agenda/resolution?									
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
sponsor and sponsor Group	E-Voting	457815893	456805893	99.7794	456805893	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**456805893**	**99.7794**	**456805893**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2150000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	150878267	23053470	15.2795	23053470	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23053470**	**15.2795**	**23053470**	**0**	**100.0000**	**0.0000**
Total		**610844160**	**479859363**	**78.5568**	**479859363**	**0**	**100.0000**	**0.0000**

Shrem InvIT									
Resolution Required :Ordinary			**2 - To consider, approve and adopt the Valuation Report for the financial year ended March 31, 2026**						
Whether sponsor/ sponsor group are interested in the agenda/resolution?									
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
sponsor and sponsor Group	E-Voting	457815893	456805893	99.7794	456805893	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**456805893**	**99.7794**	**456805893**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2150000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	150878267	23053470	15.2795	23053470	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23053470**	**15.2795**	**23053470**	**0**	**100.0000**	**0.0000**
Total		**610844160**	**479859363**	**78.5568**	**479859363**	**0**	**100.0000**	**0.0000**

Shrem InvIT								
Resolution Required :Ordinary			**3 - To consider and approve the appointment of the Valuer**					
Whether sponsor/ sponsor group are interested in the agenda/resolution?								
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
sponsor and sponsor Group	E-Voting	457815893	456805893	99.7794	456805893	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**456805893**	**99.7794**	**456805893**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2150000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	150878267	23053470	15.2795	23053470	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**23053470**	**15.2795**	**23053470**	**0**	**100.0000**	**0.0000**
Total		**610844160**	**479859363**	**78.5568**	**479859363**	**0**	**100.0000**	**0.0000**

NITIN BHARDWAJ & ASSOCIATES
Company Secretaries

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Rules, 2015

To,
The Chairman
Shrem Infra Investment Manager Private Limited
(acting as an Investment Manager to Shrem InvIT)
1001, 10th Floor, Viraj Towers, JN of Andheri Kurla Road, W. E. Highway, Andheri (East), Mumbai 400093,

Sub: Consolidated Scrutinizer Report on remote e-voting and e-voting conducted during the 5th Annual General Meeting (AGM) of the Unitholders of the Shrem InvIT (Trust) held on Tuesday i.e. July 28, 2026, at 03:00 P.M (IST) through Video Conferencing (VC) or other audio-visual means (OAVM).

Dear Sir/Ma'am,

1. The Board of Directors of **Shrem Infra Investment Manager Private Limited ("Investment Manager") on behalf of Shrem InvIT ("Trust")** issued the 5th AGM Notice dated June 25, 2026 ("**Notice**") and provided to the Unitholders **of the InvIT**, facility to exercise their voting rights on the resolutions as set out in the notice by way of remote e-voting process and e-voting system available during the AGM.

2. I, Nitin Bhardwaj, proprietor of M/s. Nitin Bhardwaj & Associates, Practicing Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Investment Manager at their meeting held on June 25, 2026 of the Trust for the purpose of scrutinizing the process of voting through remote e-voting and e-voting during the AGM held on Tuesday i.e. July 28, 2026, at 03:00 P.M (IST) through Video Conferencing (VC) or other audio-visual means (OAVM) in a fair and transparent manner.

3. The Management of the Investment Manager is responsible to ensure the compliance of the requirements of the relevant provisions of Securities and Exchange Board of India (Infrastructure Investment Trusts) Regulations, 2014 ("SEBI InvIT Regulations") read with master circular bearing reference no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025 and any other law relating to e-voting for resolutions stated in the Notice.

4. My responsibility as a Scrutinizer for the process of voting is restricted to make a Scrutinizer's Report of the votes cast by the Unitholders in **"favour" or "against" or "abstained"** on the resolutions proposed in the Notice.

5. Investment Manager had appointed MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) is the service provider, for the purpose of extending the facility of remote e-voting to the Unitholders to exercise their vote in respect of the

602, 6th floor, Deepshikha Building,
Rajendra Place, New Delhi,
Delhi-110008

: csnitinbhardwaj@gmail.com
:+918860873705

Nitin Bhardwaj & Associates ★ Company Secretaries ★

resolutions as set out in the AGM Notice dated June 25, 2026. MUFG Intime India Private Limited had set up electronic voting facility on their website https://in.mpms.mufg.com to facilitate the Unitholders to cast their vote electronically.

6. My report is based on verification of data and reports generated from the voting system provided by MUFG Intime India Private Limited.

7. In compliance with the SEBI Circulars, the Notice calling the AGM, Annual Report for the Financial Year 2025-26 and Valuation Report for Financial Year 2026, were uploaded on the website of the Shrem InvIT at www.shreminvit.com and the websites of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and on the website of MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) at https://in.mpms.mufg.com. The Cut-off date for the purposes of identifying the Unit holders who will be entitled to vote on the resolutions placed for approval of the Unit holders was Tuesday, July 21, 2026.

8. The Remote E-voting facility was kept open for Four (4) days from Friday, July 24, 2026 at 09.00 AM till 5.00 PM on Monday, July 27, 2026. Further the Investment Manager provided the e-voting facility during the AGM for those who had not cast their votes earlier.

9. The Investment Manager is responsible to ensure the compliance with the requirements of SEBI InvIT Regulations and SEBI Master Circular and other relevant circulars issued by SEBI in this regard, from time to time to ensure a secured framework and robustness of electronic voting system.

10. Immediately after the conclusion of the e-voting during the AGM on the July 28, 2026, the electronic votes cast were unblocked by me in the presence of two witnesses (who are not in employment of the Company). Subsequently, the votes cast were reconciled with the records maintained by the Investment Manager and the authorizations lodged with the Investment Manager.

11.

PSharma	Vaibhav
....	....
(Signature of witness)	(Signature of witness)
Witness: 1	Witness: 2

Nitin Bhardwaj & Associates ★ Company Secretaries ★

I submit my Consolidated Scrutinizer's Report on the results of voting through remote e-voting and e voting during the 5th AGM as under: -

ITEM NO. 1: **Required approval from Unit Holders votes cast in favour of the resolution shall be more than the vote cast against the resolution**			To consider, approve and adopt audited standalone and consolidated financial statements for the financial year ended March 31, 2026, together with the report of the Auditors thereon and the report on performance of the InvIT for the financial year ended March 31, 2026.			
Valid votes in favour of the Resolution			**Valid votes against the Resolution**			**Abstain votes**
No. of unitholder who cast the vote	**No of valid votes**	**% of total valid votes**	**No. of unitholder who cast the vote**	**No of votes**	**% of total against votes**	**No.**
33	479859363	100	-	-	-	

ITEM NO. 2: **Required approval from Unit Holders votes cast in favour of the resolution shall be more than the vote cast against the resolution**			To consider, approve and adopt the Valuation Report for the financial year ended March 31, 2026.			
Valid votes in favour of the Resolution			**Valid votes against the Resolution**			**Abstain votes**
No. of unitholder who cast the vote	**No of valid votes**	**% of total valid votes**	**No. of unitholder who cast the vote**	**No of votes**	**% of total against votes**	**No.**
33	479859363	100	-	-	-	-

ITEM NO. 3: **Required approval from Unit Holders votes cast in favour of the resolution shall be more than the vote cast against the resolution**			To consider and approve the appointment of the Valuer.			
Valid votes in favour of the Resolution			**Valid votes against the Resolution**			**Abstain votes**
No. of unitholder who cast the vote	**No of valid votes**	**% of total valid votes**	**No. of unitholder who cast the vote**	**No of votes**	**% of total against votes**	**No.**
33	479859363	100	-	-	-	-

Nitin Bhardwaj & Associates ★ Company Secretaries ★

Based on the aforesaid results, the resolution no(s) 1 to 3 as contained in the Notice have been passed with requisite majority and hence passed as on the date of the AGM.

All other relevant records in soft form relating to remote e-voting and e-voting at AGM is under my safe custody and will be handed over to the Compliance Officer for safe keeping, after the Chairman signs the minutes.

Restriction to Use:

This report has been issued at the request of the Investment Manager for (i) Submission to Stock Exchange, and (ii) Placing on website of the Shrem InvIT.

We thank for the opportunity given, to act as a Scrutinizer for the above AGM and voting process of your InvIT.

For and on behalf of
Nitin Bhardwaj & Associates
(Practicing Company Secretary)

Nitin Bhardwaj
(Proprietor)
M.No: A67473
CP No.:27276
Peer review:6068/2024
UDIN: A067473H000963181

Date: 28.07.2026
Place: New Delhi

Nitan Chhatwal
Digitally signed by Nitan Chhatwal
Date: 2026.07.29 14:21:32 +05'30'

Countersigned by

Chairperson of Investment Manager of Shrem InvIT