



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

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: Intimation regarding appointment of Valuer of the Shrem InvIT

Dear Sir/Madam,

This is to inform you that, in accordance with Regulation 10(5) and 22 of the SEBI (Infrastructure Investment Trusts) Regulations, 2014, and SEBI Master Circular no. SEBI/HO/DDHS-PoD-2/P/CIR/2025/102 dated July 11, 2025, the Unitholders of Shrem InvIT have made the following appointment at the 5th Annual General Meeting held on July 28, 2026 at 3.00 pm:

- (i) Appointment of Valuer: Mr. Jayesh Shah (Registered Valuer), bearing IBBI registration number IBBI/RV/07/2020/13066, is appointed as the Valuer of the Shrem InvIT and all its Project SPVs, from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting to be held for the financial year 2026-27.

You are requested to take note of the same.

Thanking you

Yours faithfully,

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

Kunal Trivedi
Company Secretary and Compliance Officer
Membership Number.: A21915

CC:
Axis Trustee Services Limited
The Ruby, 2nd Floor,
29 Senapati Bapat Marg
Dadar West, Mumbai-400028