

**SHREM INFRA INVEST PRIVATE LIMITED****(Formerly Known as Shrem Infra Structure Private Limited)****CIN: U65100MH2014PTC254839**

1101, Viraj Towers, Jn of Andheri Kurla Road, W E Highway, Andheri East, Mumbai – 400093, India

Tel: +91 22 4228 5500/ 5555 Email: shremgroup@shrem.in Web: www.shrem.in

**Date: 15<sup>th</sup> February, 2025**

To,  
**National Stock Exchange of India Limited**  
Listing Compliance Department  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.

**Subject: Prior Intimation of Record Date for redemption of Non-Convertible Debentures under Regulation 60(2) of the SEBI (LODR) Regulations, 2015****Ref: Scrip Code: SIPL28, SIPL28A, SIPL27A, SIPL27, SIPL27B and SIPL29**

Dear Sir/Madam,

Pursuant to Regulation 60(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to intimate the record date for the following ISINs. Additionally, we would like to inform you that the Company shall make the payment for the redemption Non-Convertible Debentures issued on a private placement basis on the due dates as detailed below:

<b>Security Description</b>	<b>Security Details (ISIN)</b>	<b>Cou pon Rate</b>	<b>Interest / Principal</b>	<b>Record Date</b>	<b>Due Date for principal/ Interest payment</b>	<b>Payment Date for principal/ Interest payment</b>	<b>Date of Allotment</b>
Shrem Infra 9.75% 2028 Sr A	INE391V07133	10.2 5%	Principal and Interest	20.02.2025	10.03.2025	10.03.2025	15.06.2023

This record date mentioned above fixed pursuant to voluntary redemption of the Debentures as per the Clause 11 (*Voluntary Redemption*) of Schedule I (Terms and Conditions of the Debentures) of the Debenture Trust Deed and addition clause to existing Clause I-Issue Details and Term Sheet in the Placement Memorandum.

Kindly take the above on record and acknowledge the receipt.

Thanking you,  
Yours faithfully

**FOR SHREM INFRA INVEST PRIVATE LIMITED**

**NITAN CHHATWAL**  
**DIRECTOR**  
**DIN: 00115575**