



SIFL/SECT/RS/22-23/96

November 25, 2022

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sirs,

Sub: Post-facto intimation of 22nd (Twenty Second) meeting of the Consolidated Committee of Creditors (CoC)

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to inform you that the 22nd (Twenty Second) meeting of the Consolidated Committee of Creditors of Srei Infrastructure Finance Limited and Srei Equipment Finance Limited was duly convened and conducted on Thursday, November 24, 2022 from 04:00 P.M. onwards.

At the aforesaid meeting, the Consolidated Committee of Creditors have resolved to extend the deadline for submission of the Resolution Plans for Srei Infrastructure Finance Limited and Srei Equipment Finance Limited by Prospective Resolution Applicants (PRAs) till December 02, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Srei Infrastructure Finance Limited**

Manoj Kumar
Company Secretary & Chief Financial Officer
FCS6698

Srei Infrastructure Finance Limited

CIN: L29219WB1985PLC055352

(A Company under Corporate Insolvency Resolution Process vide NCLT (Kolkata) Order dated October 08, 2021)

Registered Office: 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700046

Tel.: +91.33.22850112-15, 61607734, Fax: +91.33.2285 7542/8501

Email: corporate@srei.com Website: www.srei.com