



SIFL/SECT/AA/22-23/59
September 8, 2022

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Fax: 022-2272 2037/2039/2041/3121
BSE Scrip Code: 523756

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
Fax: 022-2659 8237/38; 2659 8347/48
NSE Symbol: SREINFRA

Dear Sirs,

Ref: 37th Annual General Meeting (AGM) — 30.09.2022

Sub: Submission of copies of newspaper advertisement pursuant to Regulation 30 & 47 of the SEBI (LODR) Regulations, 2015

Please refer to our earlier communication dated September 05, 2022 intimating September 30, 2022 as the date of the 37th (Thirty-Seventh) Annual General Meeting (AGM) of the Company.

Pursuant to Regulation 30 & 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of public notice published by the Company by way of advertisement in newspapers viz., “Business Standard” (English) and “Aajkaal” (Bengali) on September 08, 2022.

The same is also available on the website of the Company at www.srei.com and on the website of KFin Technologies Limited, our e-voting agency, at <https://evoting.kfintech.com>.

The same is for your information and record.

Thanking you,

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

Manoj Kumar
Company Secretary and Chief Financial Officer
FCS 6698

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



Cc:

Central Depository Services (India) Limited	National Securities Depository Limited	KFin Technologies Limited
25th Floor, Marathon Futurex NM Joshi Marg, Lower Parel (East) Mumbai — 400 013 Email: akshataj@cDSLindia.com Fax: (022) 2272 3199/2072	Trade World, A Wing, 4th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai - 400 013 Email: info@nsdl.co.in Fax: 022-2497 2993/2497 6351	Selenium Building, Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal Hyderabad — 500 032 Email: einward.ris@kfintech.com Fax no: (040) 2342 0814

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