



SIFLASECT\FA\23-24\67
August 26, 2023

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Fax: 022-2272 2037/2039/2041/3121

BSE Scrip Code: 523756

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 Sir,

Sub: Meeting of Implementation and Monitoring Committee

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”) this is to inform you that a meeting of the Implementation and Monitoring Committee of the Company is scheduled to be held on Tuesday, 29th August, 2023 to, inter alia, consider, approve and take on record the following matters:

- (i) To fix the date of Annual General Meeting and approve the draft of Notice along with the Board’s Report and annexure thereon for the Annual General meeting to be held for the year ended March 31, 2023.

Please arrange to bring the same to the Notice of all concerned.

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

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

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