

February 13, 2026

BSE Limited

P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 511218

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, 5th Floor,
Plot no. C/1, G- Block,
Bandra-Kurla Complex,
Mumbai – 400 051
NSE Symbol: SHRIRAMFIN

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of the Listing Regulations, we inform that upon the nomination request received from MUFG Bank Ltd (“**Investor**”) and in accordance with the Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025 and on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company (“**Board**”) vide its resolution passed by circulation on February 12, 2026 assessed and determined that Mr. Morihiko Fuji and Mr. Shinichi Fujinami (“**Proposed Nominees**”), being nominees of the Investor, satisfy the applicable ‘fit and proper’ criteria for appointment as directors of the Company.

The Board will consider the appointment of the Proposed Nominees as Additional Non-Executive and Non-Independent Directors subject to: (a) receipt of written approval from the Reserve Bank of India under the Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025 approving change in constitution of the Board and appointment of the Proposed Nominees as directors on the Board; and (b) consummation of the proposed issuance and allotment of 47,11,21,055 (Forty Seven Crores Eleven Lakhs Twenty One Thousand and Fifty Five) equity shares of the Company to the Investor, in terms of the investment agreement dated December 19, 2025 executed between the Company and the Investor.

The other details in terms of Regulation 30 read with Schedule III and the SEBI Master Circular will be given upon the approval of appointment of the aforesaid Proposed Nominees by the Board

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Shriram Finance Limited

U Balasundararao

Company Secretary & Chief Compliance Officer

Shriram Finance Limited