

June 17, 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, Bandra - East
Mumbai – 400 051.
NSE Symbol: SHRIRAMFIN

Dear Sir/Madam,

Sub.: Updates on 47th Annual Report for the Financial Year 2025-26

In compliance with Regulation 58(1)(b) of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) a letter containing the web-link along with the exact path to access the 47th Annual Report for the Financial Year 2025-26 has been sent to the Debentureholders whose email addresses are not registered with the Company/Registrar to an Issue & Transfer Agent/ Depository Participant(s). A specimen copy of the letter is enclosed for your records.

The above information is also available on the website of the Company at <https://www.shriramfinance.in/investors/financials?section=annual-reports>.

We request you to take this on record and treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,
Yours faithfully,
for **Shriram Finance Limited**

U Balasundararao
Company Secretary & Chief Compliance Officer
Encl. a/a

SHRIRAM FINANCE LIMITED

CIN : L65191TN1979PLC007874

Registered Office: Sri Towers, Plot No.14 A, South Phase, Industrial Estate, Guindy, Chennai - 600 032.**Tel No:** +91 44 48524666 **Fax:** +91 44 48525666**Corporate Office:** "Wockhardt Towers", 3rd Floor, West Wing, C-2, G-Block, Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051**Tel No:** +91 22 4095 9595 **Fax:** +91 22 4095 9597Email.: secretarial@shriramfinance.in / companysecretary@shriramfinance.in Website: www.shriramfinance.in

Dear Debenture holder(s),

Sub.: Notice of 47th Annual General Meeting and Annual Report of Shriram Finance Limited for the Financial Year 2025-26.**Ref.: Regulation 58(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").****DP ID/ Client Id No.:**

We are pleased to inform you that the 47th Annual General Meeting ("AGM") of Shriram Finance Limited ("the Company") is scheduled to be held on Friday, July 10, 2026 at 2.00 pm (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under, General Circular No. 20/2020 dated May 05, 2020 read with General Circular No.14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and other relevant circulars including General Circular No.03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and the applicable provisions of the Listing Regulations.

In compliance with Regulation 58(1)(a) of the Listing Regulations, electronic copies of the full 47th Annual Report for the Financial Year 2025-26 along with the Notice of the AGM has been sent to all the Debentureholder(s) who have registered their email address(es) with the Company/RTA (Integrated Registry Management Services Private Limited)/Depository Participant(s).

As per the records available with the Company/RTA, we notice that your e-mail address is not registered against your Demat Account. As such, the Company is unable to send the soft copy of the 47th Annual Report for the Financial Year 2025-26 to you electronically. In compliance with Regulation 58(1)(b) of the Listing Regulations, this letter is sent to you to facilitate the access to the 47th Annual Report of the Company. You may use the web-link and follow the exact path as mentioned below:

Web-link: <https://www.shriramfinance.in/investors/financials?section=annual-reports>**Exact Path:** www.shriramfinance.in Investors > Financials > Annual Reports > 2026.

Alternatively, you can scan the Quick Response ("QR") code below to access the 47th Annual Report. You may use google lens or other QR code reader applications to access the QR code.



The 47th Annual Report along with the Notice of the AGM is also available on the website of CDSL at www.evotingindia.com and the Stock Exchanges on which the securities of the Company are listed, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). In case you wish to obtain a physical copy of the 47th Annual Report for the Financial Year 2025-26, may send request through email at secretarial@shriramfinance.in / companysecretary@shriramfinance.in mentioning your DP ID/Client ID number.

We request you to update your email address(es) with your respective Depository Participant(s) for Non-convertible Debentures (NCDs) held in the demat form.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2025 dated November 18, 2025, we request you to update valid bank details with your Depository Participant immediately and send us updated Client Master List to enable us to initiate electronic payment of interest / redemption amount(s), if any.

**Yours faithfully,
For Shriram Finance Limited****Sd/-
U Balasundararao
Company Secretary and Chief Compliance Officer****FCS:12952**

Address of Registrar to an Issue and Share Transfer Agent:

Integrated Registry Management Services Private Limited

2nd Floor, Kences Towers No. 1 Ramakrishna Street, North Usman Road T Nagar, Chennai - 600 017

Phone : 044-28140801 to 28140803 Fax: 044 - 28142479;

E-mail : einward@integratedindia.in