

April 1, 2025

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

**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G- Block,  
Bandra-Kurla Complex, Bandra – East,  
Mumbai – 400 051  
NSE Symbol: SHRIRAMFIN

Dear Sir/Madam,

**Sub.: Approval from Reserve Bank of India for the acquisition of 100% equity stake in Shriram Overseas Investments Private Limited from Shriram Investments Holdings Private Limited**

**Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

The Company had disclosed to the stock exchanges on April 26, 2024 regarding the outcome of Board Meeting of the Company held on April 26, 2024. As a part of the disclosure, we had informed that the Board of Directors of the Company at their meeting had inter-alia, considered and approved the proposal for acquisition of 100% equity stake in Shriram Overseas Investments Private Limited (“SOIPL”) from Shriram Investments Holdings Private Limited (“SIHPL”), subject to approval of Reserve Bank of India (“RBI”).

We inform you that today i.e. April 1, 2025, the RBI vide its letter (bearing reference no. CHN.DOR.NRO.No.S1/05.01.001/2025-2026) dated April 1, 2025 had conveyed its approval for acquisition of 100% shareholding in SOIPL by the Company and the appointment of Mr. Umesh Revankar, Executive Vice Chairman and Mr. Parag Sharma, Managing Director & CFO of the Company as Directors on the board of SOIPL, subject to compliance with conditions specified therein.

The above information will also be available on the website of the Company at [www.shriramfinance.in](http://www.shriramfinance.in)

This event/information occurred on April 1, 2025 at 3.51 p.m.

This is in compliance with Regulation 30 of the Listing Regulations and other applicable provisions of Listing Regulations, if any.

We request you to take the same on record.

Thanking you,  
Yours faithfully,  
For **SHRIRAM FINANCE LIMITED**

**U BALASUNDARARAO**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Shriram Finance Limited**

**Corporate Office:** Wockhardt Towers, Level -III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra. Ph: +91 22 4095 9595

**Registered Office:** Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu, India. Tel: +91 44 2499 0356

Website: [www.shriramfinance.in](http://www.shriramfinance.in) | Corporate Identity Number (CIN) — L65191TN1979PLC007874