

SEC/FILING/BSE-NSE/25-26/68A-B
FEBRUARY 02, 2026
BSE Limited

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

National Stock Exchange of India Limited

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

Dear Sirs,

Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015).

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, read with Schedule III thereto, this is to inform that Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference /meeting is scheduled to be held on Thursday, February 05 2026, which will be attended by the senior management/ management personnel of the Company.

The discussion will be based on investor presentation and public domain disclosures.

In accordance with the said Regulation(s), please find below the detail of scheduled meeting with the Fund/ Analyst/ Institutional Investor/ Broker/ Broker Conference etc at JM Financial India Xchange.

| Date of the meeting | Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc. | Place of the meeting | Time in (SGT) | Type of meeting |
|----------------------------|--|-----------------------------|----------------------|------------------------|
| 05/02/2026 | LionRock Capital | Singapore | 10.00-11.00 am | One on one Meeting |
| 05/02/2026 | Lion Global Investors Ltd Point72 Asset Management Flowering Tree Invst Mgt Pte Ltd Millennium Capital Management (HK) Ltd Schonfeld Strategic Advisors Sunman India AR Capital Pte Ltd First Ray Capital | Singapore | 11.00-12.00 pm | Group Meeting |
| 05/02/2026 | Nomura AMC | Singapore | 12.00-1.00 pm | One on one Meeting |
| 05/02/2026 | Maybank Asset Management | Singapore | 1.00-2.00 pm | One on one Meeting |

Shriram Finance Limited

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|---------------------|---|----------------------|---------------|--------------------|
| 05/02/2026 | Eastspring Investments (Singapore) Limited | Singapore | 2.00-3.00 pm | One on one Meeting |
| 05/02/2026 | Morgan Stanley Investment Management | Singapore | 3.00-4.00 pm | One on one Meeting |

This information is also being hosted on the website of the Company.

Thanking you,

Yours faithfully,

For SHIRAM FINANCE LIMITED

U BALASUNDARARAO
COMPANY SECRETARY & CHIEF 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 | Corporate Identity Number (CIN) — L65191TN1979PLC007874