

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: SHRIRAMFIN

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

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	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 SHRIRAM FINANCE LIMITED

U BALASUNDARARAO
COMPANY SECRETARY & CHIEF COMPLIANCE OFFICER