

SEC/FILING/BSE-NSE/25-26/68A-B

September 04, 2025

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 /meetings are scheduled to be held on Tuesday, September 09 2025, which will be attended by the senior management/ management personnel of the Company.

The discussion will be based on investor update/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 BofA Asia Pacific Conference.

Date of the meeting	Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc.	Place of the meeting	Time	Type of meeting
09/09/2025	Fidelity Management & Research Company LLC	Hong Kong	9 am (HKT)	One on one Meeting
09/09/2025	Ishana Capital Limited	Hong Kong	10 am (HKT)	One on one Meeting
09/09/2025	Caravel Asset Management Limited Hudson Bay Capital Management LP Jennison Associates LLC Lombard Odier Asset Management (Switzerland) SA Sumitomo Mitsui Trust Bank Limited (Hong Kong)	Hong Kong	12 pm (HKT)	Group Meeting
09/09/2025	Marshall Wace Asia Limited	Hong Kong	1 pm (HKT)	One on one Meeting
09/09/2025	North Rock Capital Management (HK) Limited	Hong Kong	2 pm (HKT)	One on one Meeting

For SHRIRAM FINANCE LIMITED

U BALASUNDARARAO
COMPANY SECRETARY & COMPLIANCE OFFICER

Shriram Finance Limited

(Formerly known as Shriram Transport Finance Company Limited)