

April 10, 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,
Mumbai – 400 051.
NSE Symbol: SHRIRAMFIN

Dear Sir/Madam,

Sub.: Intimation of receipt of Listing & Trading Approval for 47,11,21,055 equity shares issued to MUFG Bank Ltd. on a preferential basis by the Company from the National Stock Exchange of India Limited (“NSE”) and BSE Limited (“BSE”)

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is in furtherance to the outcome of the Board Meeting dated April 8, 2026, inter-alia, for allotment of 47,11,21,055 Equity Shares of the Company of a face value of Rs.2/- each (“**Equity Shares**”) issued at premium of Rs.838.93 per share bearing distinctive numbers from 1881565372 to 2352686426 (both inclusive) by way of a preferential allotment on a private placement basis to MUFG Bank Ltd. We inform you that the Company has received listing and trading approval for the aforesaid 47,11,21,055 Equity Shares allotted to MUFG Bank Ltd. from the NSE and BSE vide their letters bearing reference nos. NSE/LIST/54504 and LOD/PREF/SV/87/2026-2027 respectively, each dated April 10, 2026.

The aforesaid Equity Shares will be listed on NSE and BSE with effect from April 13, 2026 and shall be subject to lock-in restrictions up to October 13, 2026, in terms of Regulation 167(2) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

We request you to kindly take the information on record.

Thanking you,

Yours faithfully,

For Shriram Finance Limited

U Balasundararao

Company Secretary & Chief Compliance Officer

Shriram Finance Limited

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