

March 11, 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.: Disclosure under Regulation 30 of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is in connection with our intimation dated May 9, 2025 regarding completion of acquisition of 100% equity stake in Shriram Overseas Investments Private Limited (now Shriram Overseas Investments Limited) (“Shriram Overseas”) wherein, we had also informed that Shriram Overseas was in the process of disinvestment of its entire equity stake in Bharath Investments Pte. Limited, Singapore, subsidiary and consequently in its Associate i.e. Armour Insurance Services WLL in Bahrain.

We inform that Shriram Overseas has divested today i.e. March 11, 2026 its entire stake of 81.63% comprising of 7,55,146 ordinary shares having a face value of SGD 1 each in Bharath Investments Pte. Limited, Singapore (“Bharath”), subsidiary.

In view of the above, Bharath has ceased to be a subsidiary of Shriram Overseas and step-down subsidiary of the Company. Consequently, Armour Insurance Services WLL has also ceased to be an associate of Shriram Overseas and the Company.

Disclosure under Regulation 30 - Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026 is enclosed as **Annexure I**.

Kindly take the same on record.

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

U BALASUNDARARAO
COMPANY SECRETARY & CHIEF COMPLIANCE OFFICER
Encl.a/a

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 44 485 24 666

Email: secretarial@shriramfinance.in | Website: www.shriramfinance.in | Corporate Identity Number (CIN) — L65191TN1979PLC007874

Annexure I

Disclosure under Regulation 30 - Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 updated on January 30, 2026

a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company step-down subsidiary of the listed entity during the last financial year;	During the financial year ended on December 31, 2025 (provisional):		
		Particulars	Amount (Rs. in Crores)	Percentage
		Turnover / Revenue / Income	0.00	0.00%
		Net Worth	3.36	0.01%
b)	Date on which the agreement for sale has been entered into;	March 10, 2026		
c)	The expected date of completion of sale/disposal;	March 11, 2026		
d)	Consideration received from such sale/ disposal;	USD 172,000/- (United States Dollars One Hundred Seventy Two Thousand Only)		
e)	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group /group companies. If yes, details thereof;	Mr. Ali Junaid Abid, Non - Resident Indian The buyer does not belong to the promoter/ promoter group/group companies of the Company.		
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms’ length”;	No, the transaction does not fall within related party transactions.		
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of Listing Regulations;	Not Applicable		
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable		

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 44 485 24 666

Email: secretarial@shriramfinance.in | Website: www.shriramfinance.in | Corporate Identity Number (CIN) — L65191TN1979PLC007874