

July 11, 2025

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.: Outcome of Meeting of the Banking & Finance Committee

Ref.: Regulation 30 and 51 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In furtherance of our intimation dated July 8, 2025, we inform you that the Banking & Finance Committee of the Company at its meeting held today i.e. July 11, 2025 has inter-alia, discussed and approved purchase/repurchase of outstanding secured, senior, rated, listed, redeemable Non-Convertible Debentures (NCDs) of the Company issued on private placement basis within the specified limits approved by the Board and as per the Investment Policy & Policy for Buy-back of Debentures of the Company for the purpose of holding the same in its books / redemption, as may be decided.

The Meeting of Banking & Finance Committee commenced at 07:00 P.M. and concluded at 07:30 P.M.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For SHRIRAM FINANCE LIMITED

U BALASUNDARARAO

COMPANY SECRETARY & COMPLIANCE OFFICER

Shriram Finance Limited

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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