November 13, 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.: Allotment of Equity shares on exercise of Fresh Stock Options under Shriram Finance Limited Employee Stock Option Scheme 2023 (No.1) ("SFL ESOS 2023 (No.1)")

Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

In continuation to our letters dated April 27, 2023 and July 25, 2023, we wish to inform you that the ESOP Allotment Committee in its meeting held today i.e. Friday, November 13, 2026 has approved the allotment of 55,465 Equity Shares of face value of Rs.2/- each fully paid-up to 72 employees of the Company who exercised the Fresh Stock Options under SFL ESOS 2023 (No.1).

The details as required under Regulation 10 (c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed herewith.

Pursuant to allotment of the Equity Shares, the paid-up share capital of the Company stands increased from Rs.470,61,73,584/- to Rs.470,62,84,514/-.

We request you to take this on record.

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

BALASUNDA RARAO UPPU
Digitally signed by BALASUNDARARAO UPPU
Date: 2026.11.13 13:02:12 +05'30'

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

Details under Regulation 10 (c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

1)	**Company name and address of Registered Office**	Shriram Finance Limited Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai – 600 032
2)	**Name of the recognized Stock Exchanges on which the company's shares are listed**	BSE Limited National Stock Exchange of India Limited
3)	**Filing date of the statement referred in regulation 10 (b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulation, 2021 with the Recognized Stock Exchange**	BSE Limited – March 24, 2023 National Stock Exchange of India Limited - March 24, 2023
4)	**Filing Number, if any**	DCS/IPO/TL/ESOP-IP/2715/2023-24 – April 06, 2023 Ref: NSE/LIST/34990 - April 06, 2023
5)	**Title of the Scheme pursuant to which shares are issued, if any**	Shriram Finance Limited Employee Stock Option Scheme 2023 (No.1)
6)	**Kind of security to be listed**	Equity Shares
7)	**Par value of the shares**	Rs.2/-
8)	**Date of issue of shares**	November 13, 2026
9)	**Number of shares issued**	55,465
10)	**Share Certificate No., if applicable**	N.A.
11)	**Distinctive number of the share, if issued in demat**	2353086793 – 2353142257 (both inclusive)
12)	**ISIN number of the shares if issued in demat**	INE721A01047
13)	**Exercise price per share**	Rs.38.71
14)	**Premium per share**	Rs.36.71
15)	**Total issued shares after this issue**	235,31,42,257
16)	**Total issued share capital after this issue**	Rs.470,62,84,514/-
17)	**Details of any lock-in on the shares**	N.A.
18)	**Date of expiry of lock-in**	N.A.

19)	**Whether shares are identical in all respects to existing shares? If not, when will they become identical**	Yes, the shares shall rank pari-passu with the existing shares
20)	**Details of listing fees, if payable**	N.A.