

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

August 14, 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 (ListingObligations 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 isto inform that Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference /meetings are scheduledto be held on Wednesday, August 20 2025, which will be attended by the senior management/ management/ management 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 Equirus Annual India Conference.

Date of the	Name of Fund/ Analysts/ Institutional Investor/	Place of the	Time	Type of meeting
meeting	Broker/Broker Conference etc.	meeting		
20/08/2025	Fidelity Asia	Mumbai	1 PM (IST)	One on one meeting
20/09/2025	410	Manushai	2 73 5 (797)	Constanting
20/08/2025	Alfaccurate Advisors	Mumbai	2 PM (IST)	Group meeting
	Buoyant Capital			
	Barclays PMS			
	Bandhan ALF			
	Canara Robeco MutuaL Fund			
	Nippon AIF			
	Mahindra Manulife MF			
	Tara Capital			
	MK Ventures			
	Millennium Partners			
	Union MF			
	Mahindra Asset Management			
	Axis MF			
	Reliance Nippon Life Insurance			
	DSP MF			
	TATA Mutual Fund			
	Reliance Nippon Life Insurance			
	DSP Mutual Fund			
	Marcellus			
	Sohum AMC			
	Monarch AIF			
20/08/2025	Birla Life	Mumbai	3 PM (IST)	One on one meeting

For SHRIRAM FINANCE LIMITED

U BALASUNDARARAO COMPANY SECRETARY & COMPLIANCE OFFICER