

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

November 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 (Listing Obligations 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 is to inform that Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference /meetings are scheduled to be held on Wednesday, November 19 2025, which will be attended by the senior management/ management personnel 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 Morgan Stanley Twenty-Fourth Annual Asia Pacific Summit.

Date of the meeting	Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc.	Place of the meeting	Time	Type of meeting
19/11/2025	GIC	Singapore	8.30 am to 9.20 am (HKT)	One on one meeting
19/11/2025	KCP Investment (millennium) Millennium partners	Singapore	9.30 am to 10.20 am (HKT)	Two on one meeting
19/11/2025	Citadel international equities	Singapore	10.30 am to 11.20 am (HKT)	One on one meeting
19/11/2025	Dymon Asia Capital ERBF Keystone Investors North Rock Capital Management Optimas Capital Oxbow Capital Management Pinpoint Prudence Investment Management	Singapore	11.30 am to 12.20 pm (IST)	Group meeting
19/11/2025	Invesco Marshall Wace Polymer Capital Management	Singapore	1.30 pm to 2.20 pm (HKT)	Three on one meeting
19/11/2025	JP Morgan Asset Management Legal & General Wellington Management Company	Singapore	2.30 pm to 3.20 pm (HKT)	Group meeting

Shriram Finance Limited

Date of the meeting	Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc.	Place of the meeting	Time	Type of meeting
19/11/2025	American Century Balyasny Asset Management Comgest Nomura Asset Management Nordea Schonfeld Strategic Advisors WFM Asia (Ward Ferry)	Singapore	2.30 pm to 3.20 pm (HKT)	Group meeting

Kindly take the above information on record.

For SHRIRAM FINANCE LIMITED

U BALASUNDARARAO
COMPANY SECRETARY & COMPLIANCE OFFICER