

July 18, 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.: Proceedings of 46th Annual General Meeting of Shriram Finance Limited

The 46th Annual General Meeting ('AGM') of the Company was held today i.e. Friday, July 18, 2025 at 2.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue to transact the business as stated in the Notice dated April 25, 2025 convening the AGM.

The Company also facilitated the live webcast of the proceedings and the webcast recording of the AGM is being made available on the website of the Company viz. www.shriramfinance.in.

Pursuant to Regulation 30 read with Schedule III -Part A -Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), please find enclosed proceedings of the AGM of the Company.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Shriram Finance Limited

U Balasundararao
Company Secretary & 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 2499 0356

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

Proceedings of the 46th Annual General Meeting

The 46th Annual General Meeting (the ‘AGM’ or “Meeting”) of Shriram Finance Limited (‘the Company’) was held today i.e. Friday, July 18, 2025 at 2.00 p.m. (IST) through Video Conferencing (‘VC’)/Other Audio Visual Means (‘OAVM’), without the physical presence of the Members at a common venue in accordance with the relevant MCA Circulars.

In terms of Sections 101 and 136 of the Companies Act, 2013 (the ‘Act’) read with the relevant Rules made thereunder and Regulation 34 and 36 of the Listing Regulations, as amended, the Company sent 46th Annual Report for F.Y. 2024-25 also containing Notice of the AGM through email to all the Members whose email addresses were registered with the Company/Company’s Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited (‘RTA’)/Depository Participant(s) (DPs). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations letters providing the web-link along with the path to access the 46th Annual Report for the F.Y. 2024-25 (including the Notice of AGM) were sent to those Members whose email addresses were not so registered with the Company/RTA/DPs. The hard copy of the 46th Annual Report for F.Y. 2024-25 was sent to the Members requesting for the same.

The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company. Members were given an opportunity to join the AGM 30 minutes prior to the Meeting.

Mr. Jugal Kishore Mohapatra, Chairman of the Board and Stakeholders’ Relationship Committee, Chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

All Directors were present at the AGM through VC from their respective locations, namely, Mr. Umesh Revankar, Executive Vice Chairman and Chairman of Corporate Social Responsibility Committee and Risk Management Committee, Mr. Y. S. Chakravarti, Managing Director & CEO, Mr. Parag Sharma, Managing Director & CFO, Mr. Pradeep Kumar Panja, Independent Director and Chairman of Audit Committee, Mr. S. Ravindran, Independent Director and Chairman of the Nomination and Remuneration Committee, Mr. Gokul Dixit, Independent Director and Chairman of IT Strategy Committee, Mrs. M. V. Bhanumathi, Independent Director and Chairperson of Special Committee of the Board for Monitoring and follow-up cases of Frauds, Mr. D. V. Ravi, Non-Executive Non-Independent Director and Mr. Ignatius Michael Viljoen, Non-Executive Non-Independent Director of the Company.

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The Company Secretary & Compliance Officer was also present at the AGM. Partners of M/s. G D Apte & Co, Chartered Accountants and M/s M M Nissim & Co. LLP, Chartered Accountants, Joint Statutory Auditors, Partners of SPNP & Associates, Secretarial Auditor of the Company and Scrutinizer to scrutinize the remote e-voting process at the 46th AGM also attended the AGM.

As on the Cut-off Date i.e. July 11, 2025, there were 2,72,755 Members of the Company. Total 135 Members including Authorized Representatives, attended the Meeting through VC/OAVM.

Mr. U Balasundararao, Company Secretary & Compliance Officer briefed the Members on regulatory aspects relating to the participation at the AGM through VC and provided guidance to the registered Speakers who wanted to express their views on the working and business performance of the Company for the period under review.

He also informed the Members that the Register of contracts or arrangements in which directors are interested under Section 189 of the Act, the Register of Directors and Key Managerial Personnel and their shareholdings maintained under Section 170 of the Act and relevant documents referred to in the AGM Notice and the Certificate from the Secretarial Auditor relating to the implementation of the Company's Employee Stock Option Scheme under the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 were available electronically for inspection by the Members.

Following items of business, as per the Notice of the AGM dated April 25, 2025, were transacted at the AGM:

Sr. No.	Particulars
Ordinary Business:	
1.	Ordinary Resolution for consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon
2.	Ordinary Resolution for consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon
3.	Ordinary Resolution for declaration of final dividend of Rs.3/- per Equity Share of face value of Rs.2/- each fully paid-up and the confirmation of two Interim Dividends of Rs.22/- per Equity Share of face value of Rs.10/- each (pre-split)

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	fully paid-up and Rs.2.50 per Equity Share of face value of Rs. 2/- each (post-split) fully paid-up for the Financial Year ended March 31, 2025
4.	Ordinary Resolution for re-appointment of Mr. Ignatius Michael Viljoen (DIN 08452443) as a Director retiring by rotation
5.	Ordinary Resolution for fixation of remuneration of M/s. G D Apte & Co, Chartered Accountants, Mumbai (ICAI Firm Registration No.100515W), Joint Statutory Auditors of the Company for the Financial Year 2025-26
6.	Ordinary Resolution for fixation of remuneration of M/s M M Nissim & Co. LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 107122W/W100672), Joint Statutory Auditors of the Company for the Financial Year 2025-26
Special Business:	
7.	Ordinary Resolution for appointment of M/s. V Suresh Associates, Practicing Company Secretaries (Firm Registration No. P2016TN053700) as Secretarial Auditor of the Company for a period of 5 (five) years and fixation of their remuneration
8.	Ordinary Resolution for payment of commission to the Independent Directors of the Company for a period of 3 (three) years
9.	Special Resolution for enhancement of limits of borrowing by the Board of Directors of the Company from Rs.2,35,000 crores to Rs.2,95,000 crores
10.	Special Resolution for enhancement of limits for creation of security by the Board of Directors of the Company on the Company's assets with respect to borrowing from Rs.2,93,750 crores to Rs.3,54,000 crores
11.	Special Resolution for enhancement of limit to sell/ assign/ securitize receivables by the Board of Directors of the Company from Rs.50,000 crores to Rs.75,000 crores
12.	Special Resolution for alteration of the Main Object Clause (Clause IIIA) of the Memorandum of Association of the Company

The Company Secretary informed the Members that there was no qualification in the Auditors' Report on the Financial Statements and the Secretarial Audit Report for the Financial Year ended March 31, 2025. With the consent of the Members present, Notice dated April 25, 2025 convening AGM, Report of Board of Directors, the Auditors' Report and Secretarial Audit Report were taken as read.

The Members were further informed that as required by the Act and the Listing Regulations, the Company has provided the facility to cast their vote electronically, through the remote e-voting services and the e-voting facility at the AGM by Central Depository Services (India) Limited ('CDSL'), on all the Resolutions set out in the Notice of the AGM. The remote e-voting period commenced on Tuesday, July 15, 2025 (9.00 a.m. IST) and ended on Thursday, July 17, 2025 (5.00 p.m. IST). The remote e-voting module was disabled by CDSL for voting thereafter.

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The Chairman thereafter addressed the Members and delivered his speech briefing the Members on the financial performance highlights of the Company for the period under review vis a vis previous financial year, the current socio-economic and business environment in India and the opportunities and challenges ahead, the state of Indian NBFC industry, Company's continued focus on ESG (Environment, Social and Governance) matters etc.

Members were provided a facility to ask questions or express their views on the business transacted at the AGM. 5 (Five) Members registered themselves as Speakers out of which 3 (Three) Speakers asked questions/expressed their views. The questions raised and clarifications sought by the Speaker Members were responded to by Mr. Umesh Revankar, Executive Vice-Chairman of the Company.

The Chairman requested the Members who were present at the AGM and who had not cast their votes through remote e-voting to cast their e-votes. The facility to cast the votes was available for 15 minutes.

The Chairman authorized Managing Director & CEO and Company Secretary & Compliance Officer of the Company to receive the Scrutinizer's report on e-voting, to counter-sign the same and declare the consolidated results of e-voting within the prescribed timelines. He informed the Members that the Scrutinizer's Report will be communicated to the National Stock Exchange of India Limited and BSE Limited and the same will be placed on the Company's website <https://www.shriramfinance.in> and on the website of CDSL at <https://www.evotingindia.com>.

The Chairman thanked all the Members present at the AGM.

The AGM commenced at 2:00 p.m. and concluded at 3:13 p.m. (including the time allowed for e-Voting at the AGM).

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