

September 21, 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.: Intimation regarding outcome of Banking & Finance Committee Meeting in accordance with under Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In furtherance to our letter dated September 16, 2026, we inform you that the Banking & Finance Committee today i.e. September 21, 2026 has *inter-alia* approved to make a tender offer to purchase for cash (i) up to U.S.\$300,000,000 of U.S.\$750,000,000 6.625 per cent. Senior Secured Notes due 2027 and (ii) up to U.S.\$160,000,000 of U.S.\$500,000,000 6.15 per cent. Senior Secured Notes due 2028 (collectively, the “Notes”) issued by the Company under the USD 3,500,000,000 Global Medium Term Note Programme (“GMTN Programme”) of the Company. The Company shall make further intimations in relation to the purchase of the Notes, in accordance with applicable laws.

The intimation is being uploaded on the website of the Company at www.shriramfinance.in.

This is in compliance with Regulation 30 and other applicable Regulations of the Listing Regulations read with other applicable SEBI Regulations, if any.

Kindly take the same on record.

The Meeting of Banking & Finance Committee commenced at 11:30 A.M. and concluded at 12:10 P.M.

Thanking you,
Yours faithfully,

For Shriram Finance Limited

U Balasundararao

Company Secretary & Chief Compliance Officer

CC:

India International Exchange (IFSC) Limited (India INX)

NSE IFSC Limited (NSE IX)

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 44 485 24 666

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