

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

January 30, 2026

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 /meeting is scheduled to be held on Wednesday, February 04 2026, which will be attended by the senior management/ management personnel of the Company.

The discussion will be based on investor 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 ICICI Securities Investor Conference.

Date of the meeting	Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc.	Place of the meeting	Time in (SGT)	Type of meeting
04/02/2026	Morgan Stanley Investment Wellington Management Company LLP	Singapore	9.00- 10.00	Two on one meeting
04/02/2026	Manulife Singapore Pte Ltd	Singapore	10.00- 11.00	One on one meeting
04/02/2026	Aditya Birla Sun Life AMC Limited Amova Asset Management Balyasny Fullerton Fund Management Highest Global Management LLC IKARIA Group J O Hambro Millennium Capital Management (Singapore) Pte. Ltd. Natixis Asset Management PUTNAM Schonfeld Strategic Advisors (Singapore) pte. Ltd Southeastern Asset Management Tree Line Advisors (Hong Kong) Ltd UOB Asset Management	Singapore	11.00- 12.00	Group meeting

Shriram Finance Limited

Date of the meeting	Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc.	Place of the meeting	Time in (SGT)	Type of meeting
04/02/2026	Government of Singapore	Singapore	12.00-13.00	One on one meeting
04/02/2026	Aberdeen Asset Managers Limited DE Shaw Eastspring Investments (Singapore) Limited Helios Capital Lion Global Investors Limited	Singapore	13.00-14.00	Group meeting
04/02/2026	FSSA Investment T. Rowe Price	Singapore	14.00-15.00	Two on one meeting
04/02/2026	Kotak Mahindra (UK) Limited Nippon Life India Asset Management (SGP) Ltd	Singapore	15.00-16.00	Two on one meeting
04/02/2026	Citadel International Equities HSBC Global Asset Management (Singapore) Ltd Janus Capital Funds PLC Optimas Capital Ltd Oxbow Capital Seatown Holdings Ward Ferry Management	Singapore	16.00-17.00	Group meeting
04/02/2026	Capital Research Global	Singapore	17.00-18.00	One on one meeting

This information is also being hosted on the website of the Company.

Thanking you,

Yours faithfully,

For SHRIRAM FINANCE LIMITED

**U BALASUNDARARAO
COMPANY SECRETARY & CHIEF COMPLIANCE OFFICER**