

SEC/FILING/BSE-NSE/24-25/68A-B

August 07, 2024

**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 Monday, August 12 2024, which will be attended by the senior management/ management personnel of the Company.

The discussion will be based on Q1 FY 2025 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.

Date of the meeting	Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc.	Place of the meeting	Time	Type of meeting
12/08/2024	Invesco Asset Management	Mumbai	9 AM-10 AM (IST)	One on one meeting
12/08/2024	Kotak Mahindra Asset Management Company	Mumbai	10 AM- 11 AM (IST)	One on one meeting
12/08/2024	Tata Asset Management Ltd Subhkam Ventures (I) Private Limited UTI Pension Bharti Axa MF NAFA Asset Managers Pvt Ltd Old Bridge Capital Add Capital Sohum Asset Managers Pvt Ltd Monarch AIF	Mumbai	11AM-12 PM (IST)	Group 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 & COMPLIANCE OFFICER**