

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

September 13, 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 /meeting is scheduled to be held on Wednesday, September 18 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. at BofA India Financials Trip.

| Date of the meeting | Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc.                                                                                                                                                                                                                                                                                                                        | Place of the meeting | Time           | Type of meeting |
|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|----------------|-----------------|
| 18/09/2024          | Aia Investment Management Private Limited<br>Allianz Global Investors Asia Pacific Limited<br>Alua Capital Management LP<br>Tiger Pacific Capital LP<br>Lion Global Investors Limited<br>SurgoCap Partners LP<br>Caravel Asset Management Limited<br>Ubs A.g<br>North Rock Capital Management (HK) Ltd<br>Oxbow Capital Management (HK) Limited<br>Millennium Capital Management (Hong Kong) Limited | Mumbai               | 10.00 AM (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**

**Shriram Finance Limited**  
(Formerly known as Shriram Transport Finance Company Limited)