

SEC/FILING/BSE-NSE/22-23/68A-B

February 21, 2023

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 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).

This has reference to our letter dated February 20 2023, intimating about detail of scheduled meetings with the Fund/ Analyst/ Institutional Investor/ Broker/ Broker Conference etc. at Kotak Chasing Growth 2023 Conference held on Monday, February 20 2023, which was attended by the senior management/ management personnel of the Company.

This is to further inform that following Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference, are additions to the group meeting already notified yesterday.

The discussion was based on Q3 FY 2023 investor update and public domain disclosures.

In accordance with the said Regulation(s), please find below the detail of scheduled additional meetings with the Fund/ Analyst/ Institutional Investor/ Broker/ Broker Conference.

| Date of the meeting | Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc. | Place of the meeting | Type of meeting |
|---------------------|---|----------------------|--------------------|
| 21/02/2023 | Janus Henderson Investors | Mumbai | One on one meeting |
| 21/02/2023 | Fidelity International | Mumbai | Hybrid |

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

Thanking you,
Yours faithfully,

For SHRIRAM FINANCE LIMITED

U BALASUNDARARAO
COMPANY SECRETARY

Shriram Finance Limited

(Formerly known as Shriram Transport Finance Company Limited)