

**SEC/FILING/BSE-NSE/22-23/68A-B**
**April 22, 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).**

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 was schedule to be held on Friday, April 21 2023, which was attended by the senior management/ management personnel of the Company.

The discussion was based on Q3 FY 2023 investor update/ 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    |
|---------------------|---|----------------------|---------|--------------------|
| 21/04/2023          | Famyananta Capital Investments Pvt. Ltd.                                      | Mumbai               | 3.30 PM | 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**

**Shriram Finance Limited**

(Formerly known as Shriram Transport Finance Company Limited)