

SEC/FILING/BSE-NSE/23-24/68A-B

May 23, 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, meetings were scheduled to be held on May 23 2023, which was attended by the senior management/ management personnel of the Company.

The discussion was based on Q4 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.at Citi Pan-Asia Regional Investor Conference.

Date of the meeting	Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc.	Place of the meeting	Time	Type of meeting
23/05/2023	Amundi Pioneer (Asia) Citadel International Equities Eastspring Investments Singapore Ltd Lion Global Investors Limited Prudence Investment Management Schonfeld Strategic Adv HK Ltd Tahan Capital Management	Singapore	9 AM (SGT)	Group meeting
23/05/2023	Mass Financial Services (MFS)	Singapore	10 AM (SGT)	One on one meeting
23/05/2023	Wellington Management Company	Singapore	11 AM (SGT)	One on one meeting

Shriram Finance Limited

(Formerly known as Shriram Transport Finance Company Limited)

Corporate Office : Wockhardt Towers, Level - III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra. Ph: +91 22 4095 9595

Registered Office: Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032. Tamil Nadu, India. Ph: +91 44 4852 4666

Website : www.shriramfinance.in | Corporate Identity Number (CIN) - L65191TN1979PLC007874

Date of the meeting	Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc.	Place of the meeting	Time	Type of meeting
23/05/2023	Eastspring Investments Singapore Ltd	Singapore	12 PM (SGT)	One on one meeting
23/05/2023	Janus Henderson Investors	Singapore	1 PM (SGT)	One on one meeting
23/05/2023	Invesco Asia	Singapore	3 PM (SGT)	One on one meeting
23/05/2023	AIA Singapore Millennium Capital Management Pinpoint Asset Management Ltd Comgest	Singapore	4 PM (SGT)	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**