

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

August 25, 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 are scheduled to be held on August 25 2023, which will be attended by the senior management/ management personnel of the Company.

The discussion will be based on Q1 FY 2024 investor update/ corporate 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
25/08/2023	MyAlpha Management	Mumbai	10:00 AM (IST)	One on one Meeting
25/08/2023	Polunin Capital	Mumbai	3:30 PM (IST)	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 & COMPLIANCE OFFICER****Shriram Finance Limited**

(Formerly known as Shriram Transport Finance Company Limited)