

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

**February 26, 2024**

**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 February 29, 2024 which will be attended by the senior management/ management personnel of the Company.

The discussion will be based on Q3 FY 2024 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 JM Financial India Conference 2024.

<b>Date of the meeting</b>	<b>Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc.</b>	<b>Place</b>	<b>Time</b>	<b>Type of meeting</b>
29/2/2024	Marshall Wace Asia Ltd	Singapore	10-10.50 AM (SGT)	One on one meeting
29/2/2024	Schonfeld	Singapore	11-11.50 AM (SGT)	One on one meeting
29/2/2024	SCHRODER SG	Singapore	12-12.50 PM (SGT)	One on one meeting
29/2/2024	Ward Ferry Management Ltd	Singapore	2-2.50 PM (SGT)	One on one meeting
29/2/2024	LionRock Capital Natixis Investment Managers Value Partners	Singapore	3-3.50 PM (SST)	Group Meeting
29/2/2024	Balyasny Asset Management (Singapore) Pte. Ltd. Somerset Capital-SG	Singapore	4-4.50 PM (SGT)	Two on one meeting

**Shriram Finance Limited**

(Formerly known as Shriram Transport Finance Company Limited)

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**