

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

May 26, 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 26 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 Kotak BFSI forum.

| Date of the meeting | Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc. | Place of the meeting | Time | Type of meeting |
|---------------------|--|----------------------|-------|-----------------|
| 26/05/2023 | Aditya Birla Sun Life Pension Management Ltd. DSP Investment Managers Ltd. Hara Global Capital Management IndiaFirst Life Insurance Co. Ltd. Makrana Advisors Quantum Asset Management Co. Pvt. Ltd. Reliance Nippon Life Insurance Co. Ltd. Mahindra Manulife Investment Management Pvt. Ltd. White Oak Capital | Mumbai | 9 AM | Group Meeting |
| 26/05/2023 | Moon Capital Management Kora Capital LLC CI Investments | Mumbai | 10 AM | Small Group |

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

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/ Institutional Broker/Broker Conference etc. | Analysts/ Investor/ | Place of the meeting | Time | Type of meeting |
|---------------------|---|---------------------|----------------------|---------|--------------------|
| 26/05/2023 | Paradice Investment, USA | | 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