

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

June 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, meeting was scheduled to be held on Monday, June 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.

Date of the meeting	Name of Fund/ Institutional Investor/ Broker/Broker etc.	Analysts/ Investor/ Conference	Place of the meeting	Time	Type of meeting
26/06/2023	Citadel		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 AND COMPLIANCE OFFICER**Shriram Finance Limited**

(Formerly known as Shriram Transport Finance Company Limited)