

November 28, 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 Sir/Madam,

Sub.: Disclosure under Regulation 30 of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - Update

This is in continuation of our letter dated March 29, 2024 informing you about execution of Option Agreement between the Company, Kotak Mahindra Investments Limited and Shriram Housing Finance Limited, high value debt listed non-material subsidiary of the Company on March 29, 2024 with respect to unrated, unlisted, unsecured, compulsorily convertible debentures of nominal value of Rs.1,00,000/- each (CCDs) of Shriram Housing Finance Limited.

In terms of the said Option Agreement, the Company has today issued CCD Equity Call Option Notice to Kotak Mahindra Investments Limited to sell to the Company all 40,000 CCDs of aggregate nominal value of Rs.400,00,00,000/-.

We request you to take the above information on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

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)

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