

Date – May 29, 2026

To,

Shriram Properties Limited Lakshmi Neela Rite Choice Centre, 1 st Floor, #9, Bazulla Road, T. Nagar, Chennai – 600 017	National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai -400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 543419
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Sub: Indirect Disposal of shares of Shriram Properties Limited

Ref: SEBI Order no. HO/49/12/14(12)2025-CFD-RAC-DCR2 I/2398/2026 dated January 12, 2026

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI SAST Regulations” or “Takeover Regulations”) We, Shriram Group Executives Welfare Trust, one of the Promoters of Shriram Properties Limited (“SPL” or the “Target Company”) wish to inform you that we have disposed 4,03,402 shares of Shriram Properties Holdings Private Limited, the Promoter of the Target Company vide inter-se transfer between Promoter & Promoter Group, pursuant to SEBI approval as referred above.

In compliance with Regulation 29(2) of SEBI SAST Regulations, we are hereby notifying the information regarding the indirect disposal within 2 working days in accordance with Regulation 29(3) of SEBI SAST Regulations.

Enclosed is the detail in the format as specified.

Request you to take the same on record.

Yours Sincerely,

For Shriram Group Executives Welfare Trust



Authorized Signatory

SHRIRAM GROUP EXECUTIVES WELFARE TRUST

Shriram House, No. 4, Burkit Road, T. Nagar, Chennai - 600 017.
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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Shriram Properties Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shriram Group Executives Welfare Trust -Promoter (Seller)		
	Murali Malayappan - Promoter (Buyer)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition/disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of :			
a) Shares carrying voting rights	2,40,500 (Direct)	0.14% (Direct)	0.14% (Direct)
	8,06,804 (Indirect)	11.82% (Indirect)	11.70% (Indirect)
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
Total (a+b+c+d)	2,40,500 (Direct)	0.14% (Direct)	0.14% (Direct)
	8,06,804 (Indirect)	11.82% (Indirect)	11.70% (Indirect)

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Details of disposal:			
a) Shares carrying voting rights disposed	4,03,402 (Indirect)	5.91% (Indirect)	5.85% (Indirect)
b) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+d)	4,03,402 (Indirect)	5.91% (Indirect)	5.85% (Indirect)
After the disposal, holding of:			
a) Shares carrying voting rights	2,40,500 (Direct)	0.14% (Direct)	0.14% (Direct)
	4,03,402 (Indirect)	5.91% (Indirect)	5.85% (Indirect)
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	2,40,500 (Direct)	0.14% (Direct)	0.14% (Direct)
	4,03,402 (Indirect)	5.91% (Indirect)	5.85% (Indirect)

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Mode of disposal/acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Inter-se Transfer of shares (indirect holding) pursuant to SEBI approval under Regulation 11 vide order no. WTM/ASB/CFD/15/2024-25 dated December 2, 2024 and HO/49/12/14(12)2025-CFD-RAC-DCR2 I/2398/2026 dated January 12, 2026
Salient features of the securities disposed/acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares of Shriram Properties Holdings Private Limited, which is the Promoter of the Target Company, having face value of Rs. 10/- each as inter-se transfer between the Promoter & Promoter Group
Date of disposal/acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	Tuesday, May 26, 2026
Equity share capital/total voting capital of the TC before the said acquisition	17,06,54,392 Equity Shares of Rs. 10/- each
Equity share capital/total voting capital of the TC after the said acquisition	17,06,54,392 Equity Shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition	17,23,67,762 Equity Shares of Rs. 10/- each

Note:

Shriram Properties Holdings Private Limited (SPHPL) holds 4,72,17,564 shares of TC constituting 27.67% and Shriram Group Executives Welfare Trust (SGEWT) was holding 8,06,804 shares constituting 42.72% of SPHPL. The acquirer Mr M Murali had acquired 4,03,402 shares of SPHPL from SGEWT resulting in indirect transfer of 5.91% in TC. Necessary approval of SEBI has been obtained for inter-se transfer between Promoters vide order no. WTM/ASB/CFD/15/2024-25 dated December 2, 2024 and letter dated HO/49/12/14(12) 2025-CFD-RAC-DCR2 I/2398/2026 dated January 12, 2026. There is no change in the shareholding of the TC.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For SHRIRAM GROUP EXECUTIVES WELFARE TRUST


 Authorised Signatory

Authorized Signatory

Place – Chennai

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