November 13, 2026

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5th Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419

Dear Sir/Madam,

Sub: Intimation of request received for Re-classification by Person falling under Promoter/Promoter Group

Pursuant to the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we herewith inform you that that we are in receipt of request for reclassification of the shareholding from "Promoter/Promoter Group" category to "Public" category under the provisions of the said Regulations from the following promoter of the Company:

Sr. No.	Name of Promoter	No. of Shares held	% of shares held
1.	Shriram Group Executives Welfare Trust	2,40,500	0.14

The requests for reclassification will be considered by the Board of Directors, and the approval will be subject to the Stock Exchange in terms of Regulation 31A of Listing Regulations. The Company shall take appropriate steps for the same in accordance with Listing Regulations.

We request you to take the above on record and treat this as our intimation of material event in accordance with Regulation 31A(8)(a) of the Listing Regulations.

We request you to take the above information on record.

Thanking you
Regards

For Shriram Properties Limited

KRISHNASWAMY RAMA SWAMY
Digitally signed by KRISHNASWAMY RAMA SWAMY
Date: 2026.11.13 10:14:42 +05'30'

K. Ramaswamy
Company Secretary & Compliance Officer
ACS 28580

Shriram Properties Limited
'Shriram House', No. 31, T Chowdaiah Road,
Sadashivanagar, Bengaluru - 560 080

Registered office:
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CIN No. : L72200TN2000PLC044560 Email: cs.spl@shriramproperties.com

SHRIRAM
Group Executives Welfare Trust

Date: 13 November 2026.

To:
The Board of Directors,
Shriram Properties Limited,
Lakshmi Neela Rite Choice Chamber New No.9 - Bazullah Road,
T.Nagar, Chennai,
Tamil Nadu, India, 600017.

Subject: Request for reclassification from the "Promoter / Promoter Group" category to "Public Shareholder" category of Shriram Properties Limited ("Company"), in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

Dear Sir / Madam,

We, Shriram Group Executives Welfare Trust ("**SGEWT**"), presently classified as a promoter of the Company, hereby make this application for reclassification of our status to "public shareholder" in terms of Regulation 31A of the LODR Regulations.

1. **Background and rationale for reclassification:**

1.1 Earlier, SGEWT held 13,38,335 equity shares, constituting 70.86% of the equity share capital of Shriram Properties Holdings Private Limited ("**SPHPL**"), another promoter of the Company. By virtue of its shareholding in SPHPL, SGEWT indirectly held 19.64% of the voting rights in SPL.

1.2 Pursuant to the exemption orders issued by the Securities and Exchange Board of India ("**SEBI**") dated December 2, 2024 and January 12, 2026, SGEWT has divested its entire shareholding in SPHPL to Mr. M. Murali, a promoter of the Company, in three tranches on December 12, 2024, May 26, 2026 and July 7, 2026, as disclosed to the Stock Exchanges on December 16, 2024, May 29, 2026 and July 9,2026 ("**Divestment**"). Accordingly, as on the date of this letter, SGEWT does not hold any equity shares in SPHPL.

1.3 SGEWT holds only 2,40,500 equity shares, constituting 0.14% of the paid-up equity share capital of the Company. SGEWT is disclosed as a promoter of the Company in the shareholding pattern of the Company filed with BSE Limited and the National Stock Exchange of India Limited (collectively, "**Stock Exchanges**"), upto the quarter ended on September 30, 2026.

1.4 The details of the shareholding of SGEWT in SPHPL, prior to and post the Divestment, are as follows:

Sr. No	Name of Promoter	Category in relation to the Company	No. of SPHPL shares held prior to Divestment	% of shareholding in SPHPL prior to Divestment	No. of SPHPL shares held after Divestment	% of shareholding in SPHPL after Divestment
1.	Shriram Group Executives Welfare Trust	Promoter	13,38,335	70.86%	Nil	Nil

1.5 Pursuant to the Divestment, SGEWT and the persons related to it no longer holds any indirect shareholding in the Company through SPHPL, and its economic interest and voting rights in the Company are limited to its direct shareholding of 0.14%, as set out in paragraph 1.3 above. SGEWT and the persons related to it do not have any special rights in relation to the Company. SGEWT and the persons related to it are also not involved in the management or day-to-day affairs of the Company and do not exercise control, directly or indirectly, over the affairs of the Company.

1.6 In light of the above, SGEWT is seeking reclassification from the "Promoter" category to the "Public" category in accordance with Regulation 31A of the LODR Regulations.

2. **Undertaking:**

2.1 In terms of Regulation 31A of the LODR Regulations, SGEWT hereby confirms and certifies that SGEWT, along with persons related to it (as defined under Regulation 31A(1)(b) of the LODR Regulations):

(a) together, do not hold more than 10% (ten percent) of the total voting rights in the Company;
(b) do not exercise control over the affairs of the Company, directly or indirectly;
(c) do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;
(d) are not represented on the board of directors (including by way of any nominee director) of the Company;
(e) do not act as key managerial personnel in the Company;
(f) are not "wilful defaulters" as per the Reserve Bank of India Guidelines; and
(g) are not fugitive economic offenders.

There are no pending regulatory actions against SGEWT

2.2 SGEWT further confirms that:

(a) It shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the LODR Regulations at all times from the date of re-classification, failing which, it shall be reclassified as a promoter of the Company; and

(b) It shall comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the LODR Regulations for a period of not less than 3 (three) years from the date of re-classification, failing which, it shall be reclassified as a promoter of the Company.

3. Request for re-classification:

3.1 In light of the foregoing, SGEWT requests the board of directors of the Company to consider and approve its reclassification from the "Promoter" category to the "Public" category. SGEWT further requests the Company to take the necessary steps for the reclassification, including making the requisite application to the Stock Exchanges seeking their no-objection, in accordance with Regulation 31A of the LODR Regulations.

3.2 Should any further information or documents be required in connection with this application, SGEWT will be pleased to provide the same to the Company, the Securities and Exchange Board of India or the Stock Exchanges, as applicable.

Thanking you.

Yours faithfully,

For and on behalf of Shriram Group Executives Welfare Trust



Authorised Signatory
Name: D V Ravi
Designation: Trustee
Date: 13 November 2026
Place: Chennai