

June 17, 2026

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 <sup>th</sup> 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
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Dear Sir/Madam,

**Sub: Intimation of Schedule of Analyst/Institutional Investor Meeting(s)**

In continuation to our intimation dated June 15, 2026, we would like to clarify that there is a clerical error in the intimation, the day of the meeting is Thursday, June 18, 2026.

Day, Date & Time	Nature of the Meeting	Place
Thursday, June 18, 2026 10:30 AM Onwards	Group Meeting	Mumbai

The other detail of the intimation remains unchanged.

We request you to take the above information on record.

Thanking You.

Regards,

**For Shriram Properties Limited**

**K Ramaswamy**  
**Company Secretary**  
**A28580**

**Shriram Properties Limited**  
'Shriram House', No. 31, T Chowdaiah Road,  
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