October 31, 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: Superannuation of Senior Management Personnel ("SMP")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Balaji R, Chief Operating Officer (Vishakhapatnam) of the Company, designated as SMP has superannuated from the Company, with effect from the closure of business hours on October 31, 2026.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Balaji R.

The required information in this connection pursuant to the abovementioned regulation is attached as **Annexure - I**

This intimation will also be hosted on the website of the Company at www.shriramproperties.com.

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: 2026.10.31 17:03:08 +05'30'

K. Ramaswamy
Company Secretary & Compliance Officer
ACS 28580

Annexure – I

Sl. No.	Particulars	Mr. Balaji R
1.	Reason for change viz. ~~appointment, re-appointment, resignation, removal, death or~~ otherwise	Superannuation
2.	Date of ~~appointment/re-appointment/~~cessation ~~& term of appointment/re-appointment~~	Effective from close of business hours of October 31, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

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

Registered office:
Lakshmi Neela Rite Choice Centre, 1 Floor,
#9, Bazulla Road, T. Nagar, Chennai – 600 017

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