SEC/FILING/BSE-NSE/22-23/68A-B **November 29, 2022**

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: SRTRANSFIN

Dear Sirs,

Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015).

Pursuant to Regulation 30 of the SEBI Listing Regulations, 2015, read with Schedule III thereto, this is to inform that Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference, meeting was scheduled to be held on Tuesday, November 29 2022, which was attended by the senior management/ management personnel of the Company.

The discussion was based on Q2 FY 2023 investor update/ investor presentation and public domain disclosures.

In accordance with the said Regulation(s), please find below the detail of scheduled meeting with the Fund/ Analyst/ Institutional Investor/ Broker/ Broker Conference etc.

Date of the meeting	Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc.	Place of the meeting	Type of meeting
29/11/2022	Abu Dhabi investment Authority	Mumbai	One on one meeting

This information is also being hosted on the website of the Company.

Thanking you,
Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

BALASUNDARARAO UPPU
Digitally signed by: BALASUNDARARAO UPPU
DN: CN = BALASUNDARARAO UPPU C = IN O = Personal
Date: 2022.11.29 17:20:23 +05'30'

U. BALASUNDARARAO
COMPANY SECRETARY