

Scpl//,/annual disclosure/31(4) cover It

Date: 03.04.2026

Shriram Finance Ltd
Sri Towers, Plot No. 14A, South Phase,
Industrial Estate, Guindy,
Chennai 600032

BSE Ltd
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai 400 051

Dear Sir,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We hereby declare that we along with Promoter Group are holding 47,76,30,880 shares of Shriram Finance Limited as on 31st March 2026 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended 31st March 2026.

The following are the details of Promoter and Promoter Group shareholding as on March 31,2026 :-

Sr. No.	Name of the entity	No.of Shares	Percentage	Category
1	Shriram Capital Private Limited	33,57,28,920	17.84	Promoter
2	Shriram Ownership Trust	3,10,400	0.02	Promoter
3	Shriram Value Services Limited	13,37,57,305	7.11	Promoter Group
4	Sanlam Life Insurance Limited	77,84,755	0.41	Promoter Group
5	Shriram General Insurance Company Limited	49,500	0.003	Promoter Group

Kindly acknowledge receipt

Thanking you,

Yours faithfully

For **SHRIRAM CAPITAL PRIVATE LIMITED,**



Subhasri Sriram
Managing Director & CEO

CC: The Audit Committee
Shriram Finance Limited



SHRIRAM CAPITAL PRIVATE LIMITED
(formerly Shriram Financial Ventures (Chennai) Private Limited)