

January 08, 2025

To,
Corporate Relationship Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai- 400 001

Ref: Scrip Code - 531359

Subject: Proceedings of Extraordinary General Meeting of the Company.

Dear Sirs,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following businesses were transacted through e-voting at the Extraordinary General Meeting of Shriram Asset Management Company Limited (the **Company**) held on Wednesday, January 08, 2025 (commenced at 4.30 P.M. and concluded at 5.20 P.M.) through Video Conferencing/ Other Audio Visual means (VC/OAVM).

SPECIAL BUSINESS:

1. Approval of issue, offer and allotment of Equity Shares on preferential basis and matters related therewith.
2. Approval to invest the funds in excess of limit under Section 186 of the Companies Act, 2013.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

You are requested to take the above information to record.

Thanking You,

Yours truly,
for **SHRIRAM ASSET MANAGEMENT COMPANY LIMITED**

Reena Yadav
Company Secretary
Contact No. 9987095182

Shriram Asset Management Company Limited

SEBI Registration No. MF/017/94/4, CIN : L65991MH1994PLC079874
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