

March 06, 2025

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

Ref: Scrip Code - 531359
Subject: Proceedings of Postal Ballot of the Company.

Dear Sirs,

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings of Postal Ballot of Shriram Asset Management Company Limited.

The remote e-voting period commenced on Wednesday, February 05, 2025 at 09:00 A.M. and concluded on Thursday, March 06, 2025 at 5:00 P.M. The following resolutions have been passed by the Members on March 06, 2025 (last day of voting) through e-voting:

Special Business:

1. Approval for Related Party Transactions for PMS Distribution Services.
2. Approval for Related Party Transactions with Shriram Credit Company Limited (Holding Company).
3. Approval for Related Party Transactions with subsidiaries of Shriram Credit Company Limited.
4. Approval for limits applicable for making investments / extending loans and giving guarantee or providing securities as per Section 186 of the Companies Act, 2013.

You are requested to take the above information to your 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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