

Date: 05.12.2024

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

Ref: Scrip Code – 531359

Dear Sir/Madam,

Sub: Prior intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI LODR Regulations”) and Trading Window closure

Pursuant to Regulation 29 of the SEBI LODR Regulations, we hereby inform you that a meeting of Board of Directors (Board) of Shriram Asset Management Company Limited (the “**Company**”) is proposed to be held on Tuesday, December 10, 2024 *inter-alia* to consider (a) fund raising by way of a preferential issue of specified securities and determination of issue price, and (b) convening of an extraordinary general meeting of the shareholders’ of the Company for seeking approval of the shareholders for the preferential issue, if approved by the Board.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons, the trading window of the Company shall remain closed for dealing in the securities of the Company for all Promoters, Directors, Designated Persons/Insiders, who are involved in the assignment relating to the said preferential issue of specified securities from December 05, 2024 to December 12, 2024 (both days inclusive).

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

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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