

December 19, 2024

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 th Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419
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Dear Sir/Madam,

Sub: Divestment of investment / subsidiary (non-material)

This is to inform you that the Board of Directors of the Company at their meeting held on December 19, 2024, have approved the proposed sale/divestment of securities held in its wholly-owned, non-material subsidiary viz., SPL Shelters Private Limited, and authorized the Chairman & Managing Director/ Executive Director(s) / Chief Financial Officer, to negotiate and finalise definitive documentations and conclude the transaction.

Post execution of definitive agreements, the Company will furnish the required information/disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.

We request you to take the above information on record.

Thanking you

With Regards

For Shriram Properties Limited

K. Ramaswamy
Company Secretary & Compliance Officer
ACS 28580

Shriram Properties Limited
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