

SEC/FILING/BSE-NSE/23-24/68A-B

December 1, 2023

BSE Limited

P. J. Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 511218 **National Stock Exchange of India Limited**

Listing Department Exchange Plaza, 5th Floor, Plot no. C/1, G-Block, Bandra- Kurla Complex, Mumbai – 400 051.

NSE Symbol: SHRIRAMFIN

Dear Sirs,

Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations, 2015).

Pursuant to Regulation 30 of the SEBI listing Regulations, 2015, read with Schedule III thereto, this is to inform that Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference, meeting is scheduled to be held on December 8 2023, which will be attended by the senior management/ management personnel of the Company.

The discussion will be based on Q2 FY 2024 investor update/presentation and public domain disclosures.

In accordance with the said Regulation(s), please find below the detail of scheduled meeting with the Fund/ Analyst/ Institutional Investor/ Broker/ Broker Conference etc.

Date of the	Name of Fund/ Analysts/	Place	Time	Type of meeting
meeting	Institutional Investor/			
	Broker/Broker Conference			
	etc.			
8/12/2023	Autonomous	Mumbai	3.30 PM - 4.30 PM	One on one meeting
			(IST)	

This information is also being hosted on the website of the Company.

Thanking you,

Yours faithfully,

For SHRIRAM FINANCE LIMITED

U BALASUNDARARAO COMPANY SECRETARY & COMPLIANCE OFFICER