

SEC/FILING/BSE-NSE/24-25/68A-B

February 19, 2025

BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 511218**National Stock Exchange of India Limited**
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 /meetings are scheduled to be held on Monday, February 24 2025, which will be attended by the senior management/ management personnel of the Company.

The discussion will be based on investor 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 meeting | Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc. | Place of the meeting | Time | Type of meeting |
|---------------------|---|----------------------|------|-----------------|
| 24/02/2025 | Ashmore Investment Management Ltd Carmignac Gestion Gulf International Bank B.S.C | Mumbai | 8 am | Small Group |

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