

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

November 3, 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 was scheduled to be held on November 03 2023, which was attended by the senior management/ management personnel of the Company.

The discussion was based on Q2 FY 2024 investor update 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	of	Time	Type	of me	eeting	
meeting	Institutional Investor/				the						
	Broker/	r Confere	nce etc.	meetin	g						
03/11/2023	Blackro			-		3.30pm	One	on	one	video	
					(IST)	conference					

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