

August 09, 2023

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

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 Wednesday, August 09 2023, which will be attended by the senior management/ management personnel of the Company.

The discussion will be based on Q1 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 |
|-------------|-----------------------------|----------|---------------|------------|
| meeting | Institutional Investor/ | the | | meeting |
| | Broker/Broker Conference | meeting | | |
| | etc. | | | |
| 09/08/2023 | DePrince, Race & Zollo, Inc | - | 6.00 PM (IST) | One on one |
| | | | | video |
| | | | | 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

Shriram Finance Limited (Formerly known as Shriram Transport Finance Company Limited)

Corporate Office : Wockhardt Towers, Level - III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra. Ph: +91 22 4095 9595 Registered Office: Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai - 600 032. Tamil Nadu, India. Ph: +91 44 4852 4666 Website : www.shriramfinance.in I Corporate Identity Number (CIN) - L65191TN1979PLC007874