

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

November 6, 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 November 07 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 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. at Anand Rathi Annual Flagship Conference G-200 Summit.

| Date of the meeting | Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc. | Place of the meeting | Time | Type of meeting |
|---------------------|--|----------------------|--------------------------------|-----------------|
| 07/11/2023 | Ambit AMC Bajaj Holdings Bandhan AMC HDFC Pension Funds Aegon Life Insurance Alfaccurate Advisors Nippon AIF Kotak PMS BainCapital Courser Park Advisors LLP Steinberg India advisors private limited AioniosAlpha | Mumbai | 9.00am – 10.00 am (IST) | Group Meeting |
| 07/11/2023 | Abakkus Bajaj Allianz Life Insurance Co. Ltd. Invesco MF ITI AMC Tata AIA Life Insurance Aegon Life Insurance Axis PFM ASK Hedge Solutions Alfaccurate Advisors Edelweiss MF LIC MF Elevation Capital Aditya Birla Money | Mumbai | 10.00am – 11.00 am (IST) | Group Meeting |

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 | Corporate Identity Number (CIN) - L65191TN1979PLC007874

| Date of the meeting | Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc. | Place of the meeting | Time | Type of meeting |
|---------------------|---|----------------------|------|-----------------|
| | Safe Enterprise Lucky Investments | | | |

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

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