

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

May 10, 2024

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, meetings are scheduled to be held on May 15, 2024 which will be attended by the senior management/ management personnel of the Company.

The discussion will be based on Q4 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. at Axis Capital India Financials & FinTech Conference 2024.

| Date of the meeting | Name of Fund/ Institutional Broker/Broker Conference etc. | Place | Time | Type of meeting |
|----------------------------|--|--------------|-------------------|------------------------|
| 15/5/2024 | Aditya Birla AMC Aviva Investors Axis Asset Management Axis Pension Bandhan Mutual Fund Bay Capital Advisors Canara Robeco DSP MF HDFC Pension Helios Capital Management India First Life Insurance Invesco Mutual Fund Kotak Mutual Fund LIC MF Millennium Capital Management North Rock PGIM India Mutual Fund Pinpoint Fund Ruane Cunniff SBI MF SBI Pension Fund | Mumbai | 9.30 am- 10.20 am | Group meeting |

Shriram Finance Limited

(Formerly known as Shriram Transport Finance Company Limited)

| Date of the meeting | Name of Fund/ Institutional Broker/Broker Conference etc. | Analysts/ Investor/ | Place | Time | Type of meeting |
|---------------------|---|---------------------|-------------------|--------------------|-----------------|
| | Star Union Daichi Life Insurance Tata MF The Investment Trust of India Triveni ValueQuest | | | | |
| 15/5/2024 | Loomis, Sayles & Company, L.P. | Mumbai | 10.30am –11.20 am | One on one meeting | |

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