

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

January 23, 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, meeting is scheduled to be held on January 26 2024, which will be attended by the senior management/ management personnel of the Company.

The discussion will be based on Q3 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.

Date of the meeting	Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc.	Place	Time	Type of meeting
26/01/2024	Fidelity Management & Research	–	11.00 AM (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 | Corporate Identity Number (CIN) - L65191TN1979PLC007874