

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

February 14, 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 February 21, 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. at Shriram Finance limited Roadshow.

Date of the meeting	Name of Fund/ Institutional Investor/ Broker/Broker Conference etc.	Place	Time	Type of meeting
21/2/2024	Mirae Asset Global Investments Hong Kong	Hong Kong	8.45-9.45 (HKT)	One on one meeting
21/2/2024	APG Asset Management Asia	Hong Kong	10.30-11.30 (HKT)	One on one meeting
21/2/2024	Millennium Capital Management (Hong Kong) Limited	Hong Kong	12.00-13.00 (HKT)	One on one meeting
21/2/2024	Invesco Hong Kong Ltd	Hong Kong	13.15-14.30 (HKT)	One on one meeting
21/2/2024	HSBC Global Asset Management Hong Kong Ltd	Hong Kong	14.45-15.45 (HKT)	One on one meeting
21/2/2024	Schonfeld strategic Advisors Hong Kong Ltd	Hong Kong	16.00-17.00 (HKT)	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****Shriram Finance Limited**  
(Formerly known as Shriram Transport Finance Company Limited)