

November 29, 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, 5<sup>th</sup> Floor,  
Plot no. C/1, G- Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051  
NSE Symbol: SHRIRAMFIN

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 30 of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - Update**

In furtherance of our letter dated November 29, 2024 with respect to acquisition of 40,000 unrated, unlisted, unsecured, compulsorily convertible debentures of nominal value of Rs.1,00,000/- each (CCDs) of Shriram Housing Finance Limited (non-material subsidiary of the Company) from Kotak Mahindra Investments Limited, we inform you that the Company has today executed a deed of adherence with Shriram Housing Finance Limited agreeing to the rights and obligations as Investor under the debenture subscription agreement dated March 29, 2024 and has also mutually agreed with Shriram Housing Finance Limited to amend the certain terms of the said debenture subscription agreement.

We request you to take the above information on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you,  
Yours faithfully,  
For **SHRIRAM FINANCE LIMITED**

**PARAG SHARMA**  
**MANAGING DIRECTOR & CFO**

**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](http://www.shriramfinance.in) | Corporate Identity Number (CIN) - L65191TN1979PLC007874