

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

August 09, 2024

BSE Limited

P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 511218

National Stock Exchange of India Limited

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 Wednesday, August 14 2024, which will be attended by the senior management/ management personnel of the Company.

The discussion will be based on Q1 FY 2025 investor 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 of the meeting | Time | Type of meeting |
|---------------------|---|----------------------|----------------------|--------------------|
| 14/08/2024 | CI Investment Kadensa Capital | Hong Kong | 9-9.50 AM (HKT) | Two on one meeting |
| 14/08/2024 | Lombard Odier | Hong Kong | 10-10.50 AM (HKT) | One on one meeting |
| 14/08/2024 | Fidelity Management and Research | Hong Kong | 11-11.50 AM (HKT) | One on one meeting |
| 14/08/2024 | GAM International Management Ltd | Hong Kong | 12-12.50 PM (HKT) | One on one meeting |
| 14/08/2024 | Jennison Associates | Hong Kong | 1-1.50 PM (HKT) | One on one meeting |
| 14/08/2024 | Ward Ferry Management Ltd. | Hong Kong | 2-2.50 PM (HKT) | One on one meeting |
| 14/08/2024 | EFG Asset Management Optimas Capital Limited Capstone Investment Advisors HK Ltd BOFA Securities Europe SA | Hong Kong | 3-3.50 PM (HKT) | Group Meeting |
| 14/08/2024 | Caravel Management LLC | Hong Kong | 4-4.50 PM (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)

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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