

Date: 18.07.24

To,
Corporate Relationship Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai- 400 001

Ref: Scrip Code - 531359

Subject: Proceedings of 30th Annual General Meeting of the Company

Dear Sirs,

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the following businesses were transacted through e-voting at the 30th Annual General Meeting of the Company which was held on July 18, 2024 (commenced at 4.30 P.M. and concluded at 5.22 P.M.) through Video Conferencing/ Other Audio Visual means (VC/OAVM).

ORDINARY BUSINESS:

1. Adoption of Audited Balance Sheet as at March 31, 2024 and the Statement of Profit & Loss for the year ended on that date together with Directors' and Auditor's Report thereon.
2. Re-appointment of Mr. Gaurav Patankar (DIN 02640421), Director retiring by rotation.

SPECIAL BUSINESS:

3. Approval for Related Party Transactions.
4. Approval for Borrowing/availing credit facility/ loan from Related Party.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

You are requested to take the above information to your record.

Thanking You,

Yours truly,
for **SHRIRAM ASSET MANAGEMENT COMPANY LIMITED**

Reena Yadav
Company Secretary
Contact No.9987095182

Shriram Asset Management Company Limited

SEBI Registration No. MF/017/94/4, CIN : L65991MH1994PLC079874
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