

August 18, 2023

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

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, meetings are scheduled to be held on Monday, August 21 2023, which will be attended by the senior management/ management personnel of the Company.

The discussion will be based on Q1 FY 2024 investor update/ corporate 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 Ambit India Access Conference.

Date of the meeting	Name of Fund/ Analysts/ Institutional Investor/	Place of the meeting	Time	Type of meeting
lineering	Broker/Broker Conference etc.	meening		meeting
21/08/2023	Polymer Capital	Singapore	10:00AM - 11:00AM (SGT)	One on one meeting
21/08/2023	Aurigin Capital Cathay Innovation EFG Asset Management	Singapore	11:00AM - 12:00PM (SGT)	Group Meeting
21/08/2023	Balyasny Asset Management Freemont Capital J O Hambro Impact Capital Asset Management Kotak Offshore Morgan Stanley Investment Management Natixis Investment Managers Nikko Asset Management Asia Nippon Life Global Investors	Singapore	12:00PM - 1.00PM (SGT)	Group Meeting
21/08/2023	AIA Investment Management	Singapore	1:00PM - 2.00PM (SGT)	Lunch meeting

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 I Corporate Identity Number (CIN) - L65191TN1979PLC007874



Date of the meeting	NameofFund/Analysts/InstitutionalInvestor/	Place of the meeting	Time	Type of meeting
	Broker/Broker Conference etc.			
21/08/2023	Schroder Investment Management	Singapore	2:00PM -	One on
			3.00PM (SGT)	one
				meeting
21/08/2023	Pinpoint Asset Management	Singapore	3:00PM -	One on
			4.00PM (SGT)	one
				meeting
21/08/2023	Fullerton Fund Management	Singapore	4:00PM -	One on
	Company		5.00PM (SGT)	one
				meeting
21/08/2023	UBS	Singapore	5:00PM -	One on
			6.00PM (SGT)	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