

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

January 31, 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 6, 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 ICICI Securities Singapore Conference.

Date of the meeting	Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc.	Place	Time	Type of meeting
6/2/2024	Government of Singapore	Singapore	9am-10am (Singapore time)	One on one meeting
6/2/2024	Duro Capital	Singapore	10am-11am (Singapore time)	One on one meeting
6/2/2024	Keystone Investors Pte Ltd Moon Capital Trading Pte Ltd Santa Lucia Asset Management Pte Ltd Tokio Marine Fund Tree line Advisors (Hong kong) Ltd	Singapore	11am-12noon (Singapore time)	Group meeting
6/2/2024	Wellington Management Company LLP	Singapore	1pm-2pm (Singapore time)	One on one meeting
6/2/2024	Allianz Global Investors Apac Ltd	Singapore	2pm-3pm (Singapore time)	One on one meeting
6/2/2024	Janus Capital Funds PLC	Singapore	3pm-4pm (Singapore time)	One on one meeting



Date of the meeting	Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc.	Place	Time	Type of meeting
6/2/2024	AIA Investment Management Pte Ltd Balyasny Flowering Tree Investment Management Fullerton Fund Management Marshall Wace LLP North Rock Capital Management, SG Pte Ltd Polunnin Capital Somerset Capital Management LLP Sundaram Asset Management Singapore Pte Ltd Tantallon Capital	Singapore	4pm-5pm (Singapore time)	Group meeting
6/2/2024	T. Rowe Price	Singapore	5pm-6pm (Singapore time)	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**