

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

February 08, 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, meetings are scheduled to be held on February 13, 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 Axis Capital India Conference 2024.

Date of the meeting	Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc.	Place	Time	Type of meeting
13/2/2024	TIAA CREF	Mumbai	1pm-1.50pm IST	One on one meeting
13/2/2024	Aditya Birla AMC	Mumbai	2pm-2.50pm IST	One on one meeting
13/2/2024	Abakkus Invest AlchemyCapital Bandhan Mutual Fund Canara Robeco Enam AMC Enam Holdings Fiera Capital Julius Baer Kotak Mutual Fund SBI Life Insurance Tata MF The Investment Trust of India	Mumbai	3pm- 3.50 pm IST	Group Meeting



Date of the meeting	Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc.	Place	Time	Type of meeting
13/2/2024	SBI Life Insurance	Mumbai	4pm- 4.50 pm IST	One on one meeting
13/2/2024	Max Life Insurance	Mumbai	5pm- 5.50 pm IST	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