

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

February 14, 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 20, 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 Shriram Finance limited Roadshow.

<b>Date of the meeting</b>	<b>Name of Fund/ Institutional Investor/ Broker/Broker Conference etc.</b>	<b>Place</b>	<b>Time</b>	<b>Type of meeting</b>
20/2/2024	Sparx Asset Management Japan	Tokyo	9.00-10.00 (JST)	One on one meeting
20/2/2024	Sumitomo Mitsui Trust Asset Management	Tokyo	10.30-11.30 (JST)	One on one meeting
20/2/2024	Sojitz	Tokyo	12.00-13.00 (JST)	One on one meeting
20/2/2024	Meiji Yasuda Asset Management	Tokyo	13.30-14.30 (JST)	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**