

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

March 29, 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 Sir/Madam,

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is in continuation to our intimation dated March 22, 2024 with respect to the Company acting in the capacity of Option Provider to purchase Compulsory Convertible Debentures (CCDs) (including the resultant Equity Shares) to be issued by Shriram Housing Finance Limited, high value debt listed non-material subsidiary of the Company (SHFL/Issuer) from Kotak Mahindra Investments Limited (Investor) upon exercise of put /call option as per the Option Agreement to be executed between the Company, SHFL and Investor. We wish to inform you that the Company has today executed the said Option Agreement with SHFL and Investor.

We request you to take the above information on record and treat the same as compliance under the applicable provisions of the Listing Regulations.

Thanking you,

Yours faithfully,

For **SHRIRAM FINANCE LIMITED****U BALASUNDARARAO****COMPANY SECRETARY & COMPLIANCE OFFICER****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 | Corporate Identity Number (CIN) - L65191TN1979PLC007874