

Date: 13.03.2024

To,
Corporate Relationship Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai- 400 001

Ref: Scrip Code - 531359

Subject: Proceedings of Postal Ballot of the Company.

Dear Sirs,

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings of Postal Ballot of Shriram Asset Management Company Limited.

The following resolutions have been passed by the Members on March 13, 2024 (last day of voting) through e-voting:

SPECIAL BUSINESS:

1. Alteration of Object Clause of the Memorandum of Association of the Company.
2. Alteration of Memorandum of Association of the Company to align the same with the provisions of the Companies Act, 2013.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

You are requested to take the above information to your record.

Thanking You,

Yours truly,

for **SHRIRAM ASSET MANAGEMENT COMPANY LIMITED**

Reena Yadav

Company Secretary

Contact No. 9987095182

Shriram Asset Management Company Limited

SEBI Registration No. MF/017/94/4, CIN : L65991MH1994PLC079874

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