

SEC/FILING/BSE-NSE/24-25/68A-B

May 06, 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

06Dear 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 May 09, 2024 which will be attended by the senior management/ management personnel of the Company.

The discussion will be based on Q4 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 Ambit's BFSI Conclave.

| Date of the meeting | Name of Fund/ Institutional Broker/Broker Conference etc. | Analysts/ Investor/ | Place | Time | Type of meeting |
|----------------------------|--|----------------------------|--------------|---------------|------------------------|
| 09/5/2024 | Capital Group | | Mumbai | 2.30 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