

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

June 05, 2023

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 were scheduled to be held on Monday, June 05 2023, which was attended by the senior management/ management personnel of the Company.

The discussion was based on Q4 FY 2023 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.

Date of the	Name of Fund/ Analysts/	Place of	Time	Type of meeting
meeting	Institutional Investor/	the		
	Broker/Broker Conference	meeting		
	etc.			
05/06/2023	Sephira	1	3.45pm- 4pm	One on one video
				conference

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 PhillipConnect - Auto & AutoFinance Virtual Conference Knowledge Series.

Date of the	Name of Fund/ Analysts/	Place of	Time	Type of meeting
meeting	Institutional Investor/	the		
	Broker/Broker Conference	meeting		
	etc.			
05/06/2023	Quantum Mutual Fund	_	4pm- 4.45pm	Small group video
	Aviva Life Insurance			conference
	Mirae Asset Mutual Fund			
	Premji Invest			
	360 One			
	Bajaj Allianz Life Insurance			
	UTI Pension Fund			



This information is also being hosted on the website of the Company.

Thanking you,

Yours faithfully,

For SHRIRAM FINANCE LIMITED

U BALASUNDARARAO COMPANY SECRETARY