

SEC/FILING/BSE-NSE/25-26/68A-B

December 01, 2025

BSE Limited

P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 511218

National Stock Exchange of India Limited

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 are scheduled to be held on Thursday, December 4 2025, which will be attended by the senior management/ management personnel of the Company.

The discussion will be based on 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 Elara India conference.

| Date of the meeting | Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc. | Place of the meeting | Time | Type of meeting |
|----------------------------|--|-----------------------------|----------------|------------------------|
| 04/12/2025 | JK Capital Muddy water Asia Neuton Partners Zaaba Capital | Hong Kong | 9.00 AM (HKT) | Small Group meeting |
| 04/12/2025 | Schonfeld | Hong Kong | 10.00 AM (HKT) | One on one meeting |
| 04/12/2025 | Blackrock Investment Management | Hong Kong | 12.00 PM (HKT) | One on one meeting |
| 04/12/2025 | Central Asset Investments | Hong Kong | 1.00 PM (HKT) | One on one meeting |
| 04/12/2025 | Panview Capital | Hong Kong | 2.00 PM (HKT) | One on one meeting |
| 04/12/2025 | Jennison Associates | Hong Kong | 3.00 PM (HKT) | One on one meeting |
| 04/12/2025 | Shikhara Investment Management | Hong Kong | 4.00 PM (HKT) | One on one meeting |

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

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

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For SHRIRAM FINANCE LIMITED

U BALASUNDARARAO
COMPANY SECRETARY & COMPLIANCE OFFICER