

February 3, 2026

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: SHIRIRAMFIN

Dear Sir/Madam,

Sub.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) - Receipt of In-principle Approval under Regulation 28(1) of the Listing Regulations for proposed preferential issue of the Company

Pursuant to the provisions of Regulation 30 of the Listing Regulations, we hereby inform that BSE Limited vide its letter bearing reference no. LOD/PREF/GB/FIP/1631/2025-26 and the National Stock Exchange of India Limited vide its letter bearing reference no. NSE/LIST/52689 both dated February 3, 2026 have granted their in-principle approval for the issuance of 47,11,21,055 equity shares of face value of Rs.2/- each at an issue price of Rs. 840.93/- per equity share by way of preferential issue on a private placement basis to MUFG Bank Ltd by the Company.

We request you to kindly take the information on record.

Thanking you,

Yours faithfully,

For Shriram Finance Limited

U Balasundararao

Company Secretary & Chief Compliance Officer

Shriram Finance Limited

Corporate Office: Wockhardt Towers, Level -III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (East), 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. Tel: +91 44 485 24 666

Email: secretarial@shriramfinance.in | Website: www.shriramfinance.in | Corporate Identity Number (CIN) — L65191TN1979PLC007874