

SEC/FILING/BSE-NSE/25-26/68A-B
February 05, 2026
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 /meeting is scheduled to be held on Tuesday February 10, 2026, which will be attended by the senior management/ management personnel of the Company.

The discussion will be based on investor 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 Systematix India Annual Conference.

Date of the meeting	Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc.	Place of the meeting	Time	Type of meeting
10/02/2026	Alfaccurate AVVASHYA CAPITAL Bay Capital Fident Asset Management HDFC Pension JM Mutual Fund Lucky Sec PGIM AMC Subhkam Ventures Swyom India	Mumbai	10.00- 10.45 am	Group Meeting
10/02/2026	Anantam Capital Pvt. Ltd. Centrum AMC Finavenue AIF Monarch AIF Nippon AIF Spark Capital Stellar AMC	Mumbai	11.00- 11.45 am	Group 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 & CHIEF COMPLIANCE OFFICER

Shriram Finance Limited