

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: SHIRAMFIN

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 Wednesday 11 February 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 Axis Capital's Flagship India Conference.

Date of the meeting	Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc.	Place of the meeting	Time	Type of meeting
11/02/2026	ASK Investment Managers Bay Capital Advisors Canara Robeco Catamaran Capital Edelweiss Asset Management Company HDFC Life Insurance Helios Capital Management Invesco Mutual Fund Kotak MF Nippon AIF Tata MF Trust Mutual Fund Union Mutual Fund UTI Pension Fund YSIL (YES securities)	Mumbai	12.00- 12.50 pm	Group Meeting
11/02/2026	Comgest	Mumbai	1.30- 2.20 pm	One on one Meeting
11/02/2026	ICICI Pru Life Insurance	Mumbai	2.30- 3.20 pm	One on one Meeting
11/02/2026	HSBC Asset Management	Mumbai	3.30- 4.20 pm	One on one Meeting

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

Thanking you,

Yours faithfully,

For SHIRAM FINANCE LIMITED

U BALASUNDARARAO
COMPANY SECRETARY & CHIEF COMPLIANCE OFFICER

Shriram Finance Limited

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Registered Office: Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu, India. Tel: +91 44 2499 0356

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