**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: SRTRANSFIN

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 was scheduled to be held on Friday, November 18 2022, which was attended by the senior management/ management personnel of the Company.

The discussion was based on Q2 FY 2023 investor update/ 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 Kotak corporate roadshow.

| Date of the meeting | Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc. | Place of the meeting | Type of meeting |
|---|---|---|---|
| 18/11/2022 | Comgest Singapore Pte Ltd | Singapore | One on one meeting |
| 18/11/2022 | Morgan Stanley Investment Management Co. | Singapore | One on one meeting |
| 18/11/2022 | IIFL Asset Management- Singapore | Singapore | One on one meeting |
| 18/11/2022 | Citadel Asia Limited | Singapore | One on one meeting |

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

Thanking you,
Yours faithfully,

*For* **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**

**U. BALASUNDARARAO**
**COMPANY SECRETARY**