

SEC/FILING/BSE-NSE/25-26/68A-B
January 20, 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: SHIRIRAMFIN

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 Friday, January 23 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.

Date of the meeting	Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc.	Place of the meeting	Time	Type of meeting
23/01/2026	Ambit Capital Pvt. Ltd. Anand Rathi Institutional Equities Avendus Spark Capital Axis Capital Ltd. Autonomous Bofa Securities India Ltd. Batlivala & Karani Securities India Pvt. Ltd. BNP Paribas Securities (I) Pvt. Ltd. Centrum CITI Research CLSA DAM Capital Advisors Ltd. Nuvama Institutional Equities Nuvama Wealth Management Elara Capital (I) Pvt. Ltd. Emkay Global Financial Services Ltd. Equiris Securities Pvt. Ltd. HSBC Securities & Capital Markets (I) Pvt. Ltd. HDFC Securities Ltd. ICICI Securities Ltd. IDBI Capital IIFL Securities Ltd. Incred Capital Financial Services Pvt. Ltd. Investec Capital Services (I) Pvt. Ltd. Jefferies India Private Limited JM Financial Institutional Securities Ltd.	Mumbai	4.00 pm	Group Meeting

Shriram Finance Limited

Date of the meeting	Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc.	Place of the meeting	Time	Type of meeting
23/01/2026	JP Morgan India Limited Macquarie Capital Securities (India) Private Limited Kotak Securities Limited Motilal Oswal Financial Services Ltd. Morgan Stanley India Co. Pvt. Ltd. Nomura Financial Advisory & Securities (I) Pvt. Ltd. Phillip Capital (India) Pvt. Ltd. Systematix Shares & Stocks (I) Ltd. UBS Securities India Private Ltd Yes Securities Ltd.	Mumbai	4.00 pm	Group 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

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 2499 0356
 Website: www.shriramfinance.in | Corporate Identity Number (CIN) — L65191TN1979PLC007874