

Date: 23.01.26

To,  
The Secretary,  
**BSE LIMITED,**  
P J Towers, Dalal Street,  
Mumbai- 400 001.

**Scrip Code: 531359**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting**

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, February 6, 2026 inter-alia to consider, the Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2025.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
**For Shriram Asset Management Company Limited**

**Kartik Jain**  
**Managing Director & Chief Executive Officer**  
**(DIN: 09800492)**

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**Shriram Asset Management Company Limited**

SEBI Registration No. MF/017/94/4, CIN : L65991MH1994PLC079874  
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Phone : +91-22-40060810 / 40060815  
Head Office: 511-512, 5th Floor, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai 400 059  
Phone : +91-22-69473400 Email : [srmf@shriramamc.in](mailto:srmf@shriramamc.in), Website : [www.shriramamc.in](http://www.shriramamc.in)

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