

Date: 23.12.2025

To,
Corporate Relationship Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai- 400 001.

Ref: Scrip Code - 531359

Subject: Proceedings of Postal Ballot of the Company.

Dear Sirs,

In compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings of Postal Ballot of Shriram Asset Management Company Limited.

The remote e-voting period commenced on Monday, November 24, 2025 at 09:00 A.M. and concluded on Tuesday, December 23, 2025 at 5:00 P.M. The following resolutions have been passed by the Members on December 23, 2025 (last day of voting) through e-voting:

SPECIAL BUSINESS:

1. Approval for Appointment of Mr. Thian Joost Fick (DIN: 10328186) as Non-Executive & Non-Independent Director of the Company nominated by Sanlam Emerging Markets (Mauritius) Limited.
2. Payment of revised Remuneration to Mr. Ketankumar Shah (Fund Manager- PMS), Senior Management Personnel of the Company.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

You are requested to take the above information to your record.

Thanking You,

Yours truly,

For Shriram Asset Management Company Limited

Kartik Jain
Managing Director & CEO
(DIN: 09800492)

Shriram Asset Management Company Limited

SEBI Registration No. MF/017/94/4, CIN : L65991MH1994PLC079874

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