Date: July 28, 2026

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

Scrip Code - 531359

Subject : Proceedings of 32nd Annual General Meeting of the Company
Ref. : Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we enclose herewith gist of proceedings of the 32nd Annual General Meeting held on Tuesday, July 28, 2026. Also, we wish to inform that the following businesses were transacted through e-voting at the 32nd Annual General Meeting of the Company which was held today, i.e. July 28, 2026 (commenced at 5.00 P.M. and concluded at 5.49 P.M.) through Video Conferencing/ Other Audio-Visual Means (VC/OAVM).

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at March 31, 2026 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Gaurav Patankar (DIN: 02640421) who retires by rotation and being eligible, offers himself for re-appointment

SPECIAL BUSINESS:

3. Approval of Related Party Transaction

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**

VINITA KAPOOR
Digitally signed by VINITA KAPOOR
Date: 2026.07.28 23:12:48 +05'30'

Vinita A. Kapoor
Company Secretary & Lead – Legal

Gist of Proceedings of the 32nd Annual General Meeting ("the Meeting"/ "AGM") of Shriram Asset Management Company Limited

1. **Date, time and Venue of the Meeting:**

   The 32nd AGM of the Company was held on Tuesday, July 28, 2026, through Video Conferencing / Other Audio-Visual Means (VC/OAVM). The Meeting commenced at 05:00 P.M. and concluded at 05:49 P.M.

2. **Proceedings in brief:**

   - Mr. K. V. Eapen, Chairman of the Company chaired the proceedings of the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.
   - The Chairman informed that the Meeting was held through VC/ OAVM as per the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of the Meeting.
   - The Chairman further announced that 3 representations under Section 113 of the Companies Act, 2013, in respect of 1,50,25,818 equity shares of Rs. 10 each, which constitutes 88.48% of the Company's paid-up equity share capital, had been received.
   - Thereafter, the Chairman declared that the notice of the 32nd AGM, copies of Audited Financial Statements for the year ended March 31, 2026, Board's and Auditor's report had been sent through electronic mode to those Members whose e-mail addresses had been registered with the Company's Registrar and Transfer Agent or Depositories. Accordingly, the notice of the AGM and statutory auditor's report were taken as read.

3. Mr. K.V. Eapen, Chairman of the Company gave opportunity to the speaker shareholders to ask questions or seek clarifications on the Agenda items. Thereafter, Mr. Kartik Jain, Managing Director & CEO responded to the questions raised by the Members.

4. The Chairman also informed that the Board of Directors of the Company had appointed Mr. Suhas S. Ganpule of M/s. SG & Associates, as the scrutinizer for the purpose of scrutinizing the e-voting at the Meeting and remote e-voting process.

5. The Chairman also informed the Members that the results of remote e-voting shall be disseminated to the stock exchange and will also be uploaded on the website of the Company and CDSL (viz. www.evotingindia.com.), the agency providing remote e-voting facility.

Voting by Members:

- The Company had provided remote e-voting facility to its members to cast votes electronically, for all the 3 items of business set out in the notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

- All the resolutions set out in notice calling the 32nd AGM were passed with the requisite majority and are deemed to be passed on the date of the 32nd AGM i.e. on July 28, 2026.

Please take the same on your record.

Thanking You,

Yours truly,
for **Shriram Asset Management Company Limited**

VINITA KAPOOR
Digitally signed by VINITA KAPOOR
Date: 2026.07.28 23:13:16 +05'30'

Vinita A. Kapoor
Company Secretary & Lead – Legal