

SEC/FILING/BSE-NSE/26-27/68A-B

September 16, 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: SHRIRAMFIN

Dear Sirs,

**Sub.: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Pursuant to Regulation 30 of the Listing Regulations read with Schedule III thereto, this is to inform you that Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference meeting is scheduled to be held on Thursday, September 24, 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 Listing Regulations, please find below the details of scheduled group meeting with the select investors at JP Morgan India Financials Tour.

| <b>Date of the meeting</b> | <b>Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc.</b> | <b>Place of the meeting</b> | <b>Type of meeting</b> |
|----------------------------|--------------------------------------------------------------------------------------|-----------------------------|------------------------|
| 24/09/2026                 | Group meeting with select Investors                                                  | Mumbai                      | Group Meeting          |

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

Thanking you,  
Yours faithfully,

**For SHRIRAM 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 44 485 24 666

Email: [secretarial@shriramfinance.in](mailto:secretarial@shriramfinance.in) | Website: [www.shriramfinance.in](http://www.shriramfinance.in) | Corporate Identity Number (CIN) — L65191TN1979PLC007874