

June 17, 2026

BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 511218

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor,
Plot no. C/1, G- Block,
Bandra-Kurla Complex, Bandra - East
Mumbai – 400 051.
NSE Symbol: SHRIRAMFIN

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Regulations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”) a letter containing the web-link along with the exact path to access the 47th Annual Report for the Financial Year 2025-26 has been sent to the Members whose email addresses are not registered with the Company/Registrar to an Issue & Transfer Agent/ Depository Participant(s). A specimen copy of the letter is enclosed for your records.

The above information is also available on the website of the Company at <https://www.shriramfinance.in/investors/financials?section=annual-reports>.

We request you to take this on record and treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,
Yours faithfully,
for **Shriram Finance Limited**

U Balasundararao
Company Secretary & Chief Compliance Officer
Encl. a/a


SHRIRAM FINANCE LIMITED

CIN : L65191TN1979PLC007874

Registered Office: Sri Towers, Plot No.14 A, South Phase, Industrial Estate, Guindy, Chennai - 600 032.

Tel No: +91 44 48524666 **Fax:** +91 44 48525666

Corporate Office: "Wockhardt Towers", 3rd Floor, West Wing, C-2, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Tel No: +91 22 4095 9595 **Fax:** +91 22 4095 9597 Email: secretarial@shriramfinance.in/companysecretary@shriramfinance.in

 Website: www.shriramfinance.in

Dear Member(s),

Sub.: Notice of 47th Annual General Meeting and Annual Report of Shriram Finance Limited for the Financial Year 2025-26
Ref.: Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
DP ID/Folio No.:

We hereby inform you that the 47th Annual General Meeting ("AGM") of Shriram Finance Limited ("the Company") is scheduled to be held on Friday, July 10, 2026 at 2.00 pm (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under, General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and other relevant circulars including General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") and the applicable provisions of the Listing Regulations.

In compliance with Regulation 36(1)(a) of the Listing Regulations, electronic copies of the full 47th Annual Report for the Financial Year 2025-26 along with the Notice of the AGM has been sent to all the Member(s) who have registered their email address(es) with the Company/RTA (Integrated Registry Management Services Private Limited) / Depository Participant(s).

As per the records available with the Company / RTA, we notice that your e-mail address is not registered against your Demat Account/ Folio Number. As such, the Company is unable to send the soft copy of the 47th Annual Report for the Financial Year 2025-26 to you electronically. However, in order to facilitate providing you the access to the 47th Annual Report of the Company and to attend the AGM virtually, this letter is sent to you in terms of Regulation 36(1)(b) of the Listing Regulations.

We request you to update your email address(es) with your respective Depository Participant(s) for shares held in the demat mode or write to our RTA at einward@integratedindia.in to update email address for shares held in physical mode. You may use the web-link and follow the exact path as mentioned below:

Web-link: <https://www.shriramfinance.in/investors/financials?section=annual-reports>
Exact Path: www.shriramfinance.in Investors > Financials > Annual Reports > 2026.

Alternatively, you can scan the Quick Response ("QR") code below to access the 47th Annual Report. You may use google lens or other QR code reader applications to access the QR code.



The remote e-voting period for the purpose of voting on the resolutions set out in the Notice of the AGM commences on Tuesday, July 07, 2026 (9:00 a.m. IST) and ends on Thursday, July 09, 2026 (5:00 p.m. IST). During this period, Member(s) holding shares either in physical mode or in dematerialized mode, as on Friday, July 03, 2026 i.e. Cut-off Date, may cast their vote electronically. The e-Voting module shall be disabled by CDSL for voting thereafter.

A Person who is not a Member as on the Cut-off Date should treat this Notice for information purpose only.

Those Member(s), present at the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday July 04, 2026 to Friday, July 10, 2026 (both days inclusive) for the purpose of AGM and payment of final dividend.

The payment of Final Dividend for Financial Year 2025-26, upon approval by the Members at the AGM, will be made subject to deduction of tax at source, as applicable, before August 09, 2026.

Kindly note that with effect from April 01, 2024, dividend declared shall be paid by the Company to the Member holding shares in physical form only through electronic mode upon the Member furnishing the required KYC to the Company/RTA of the Company. We request such Member(s) whose Folio(s) are not updated with PAN, KYC details may submit to the RTA, Form ISR-1 and Form ISR-2 along with the necessary annexures. The forms can be downloaded from the link: <https://ipostatus.integratedregistry.in/KYCRegister.aspx>.

The 47th Annual Report along with the Notice of the AGM is also available on the website of CDSL at www.evotingindia.com and the Stock Exchanges on which the securities of the Company are listed, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). In case, you wish to obtain a physical copy of the 47th Annual Report for the Financial Year 2025-26, you may send request through email at secretarial@shriramfinance.in / companysecretary@shriramfinance.in mentioning your Folio Number/DP ID and Client ID.

Yours faithfully,
For Shriram Finance Limited

Sd/-
U Balasundararao
Company Secretary and Chief Compliance Officer
FCs:12952

Address of Registrar to an Issue and Share Transfer Agent:
M/s. Integrated Registry Management Services Private Limited
Unit :Shriram Finance Limited
2nd Floor, Kences Towers No. 1 Ramakrishna Street, North Usman Road T Nagar, Chennai - 600 017
Phone : 044-28140801 to 28140803
E-mail : einward@integratedindia.in