SEC/FILING/BSE-NSE/26-27/68A-B **November 20, 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 informing that Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference meeting is scheduled to be held on Wednesday, November 25, 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 for Small-Mid Cap NBFC Conference at DAM Capital.

Date of the meeting	Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc.	Place of the meeting	Type of meeting
25/11/2026	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

BALASUNDA RARAO UPPU
Digitally signed by BALASUNDARARAO UPPU
Date: 2026.11.20 16:02:28 +05'30'

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COMPANY SECRETARY & CHIEF COMPLIANCE OFFICER