

September 3, 2026

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 th Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 543419
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Dear Sir/Madam,

Sub: Intimation of Communication to Shareholders

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letter to those Members, whose e-mail IDs are not registered with the Company or its Registrar & Share Transfer Agent ("RTA") or Depository Participant(s), providing the web-link and the exact path, where the Annual Report for FY26 can be accessed.

The letter in this regard is enclosed herewith for your ready reference. The said information is also being hosted on the Company's website at www.shriramproperties.com.

We request you to take the above information on record.

Thanking you
Regards

For Shriram Properties Limited

K. Ramaswamy
Company Secretary & Compliance Officer
ACS 28580

Encl: a/a

Shriram Properties Limited
'Shriram House', No. 31, T Chowdaiah Road,
Sadashivanagar, Bengaluru - 560 080

Registered office:
Lakshmi Neela Rite Choice Centre, 1 Floor,
#9, Bazulla Road, T. Nagar, Chennai – 600 017

P: +91-80-40229999 | F: +91-80-41236222 | W: www.shriramproperties.com

CIN No. : L72200TN2000PLC044560 Email: cs.spl@shriramproperties.com



Date: September 3, 2026

Name: XXXXXX

Address: XXXXXX

Sub.: Web-link of the Annual Report for FY26

Ref: Compliance under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Member,

We are pleased to inform you that 5th Annual General Meeting ("AGM") post IPO of the Members of Shriram Properties Limited ("the Company") is scheduled to be held on Saturday, September 26, 2026, at 12:00 Noon (IST) through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM").

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the web-link, including the exact path, where complete details of the Annual Report is available is required to be sent to those Member(s) who have not registered their e-mail address(es) either with the Company or with Depository(ies) or Registrar and Share Transfer Agent ("RTA") of the Company.

In view of the above, please find below web-link and exact path, where Annual Report for FY26 is available:

Web-Link: <https://www.shriramproperties.com/annual-report>

Exact path of Annual Report: www.shriramproperties.com > Investor Relations > Annual Report > Annual Report FY26

This letter is being sent to those Member(s) only, who have not registered their e-mail address(es) either with the Company or with Depository(ies) or RTA of the Company as on the cut-off date i.e., August 28, 2026.

We request you to kindly update your e-mail address at the earliest with your depository participant to facilitate us for sending you all the important information including the Annual Report through electronic mode.

Thanking you,

Yours faithfully,

For Shriram Properties Limited

Sd/-

K Ramaswamy

Company Secretary

A28580

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