

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

August 25, 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 SEBI Listing Regulations, 2015, read with Schedule III thereto, this is informing that Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference /meeting is scheduled to be held on Wednesday, August 26, 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 Regulation(s), please find below the details of scheduled virtual group meeting with the select investors at Morgan Stanley's (Institutional Equity Division) India Financials Trip.

Date of the meeting	Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc.	Place of the meeting	Time	Type of meeting
26/08/2026	Group meeting with select Investors	Virtual	08.15 - 09.15 AM	Group Meeting

Note : The Company was informed by Morgan Stanley's (Institutional Equity Division) vide email dated August 24, 2026 at 8:34 PM intimating the schedule of Virtual meeting with select investors to be held on August 26, 2026 between 8:15 to 9:15 am. Since the Company had received the intimation on a very short notice, the Company, in this regard, is reporting with a shorter notice under the said Listing Regulations.

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**

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