November 23, 2026

To,
The Secretary,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 531359

Dear Sir/Madam,

Sub.: Submission of Notice of Postal Ballot: Shriram Asset Management Company Limited.

This is in furtherance to our earlier intimations dated November 05, 2026 and November 17, 2026 about the decision of the Board of Directors of the Company to conduct the Postal Ballot of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), please find enclosed herewith the Postal Ballot Notice along with the Explanatory Statement ("Notice") dated November 17, 2026, and in compliance with applicable provisions of the Companies Act, 2013 read with Regulation 44 of the SEBI Listing Regulations, seeking approval of the Members of the Company by way of remote e-voting in respect of the business as set out in the Postal Ballot Notice.

In accordance with the applicable circulars of Ministry of Corporate Affairs ("MCA Circulars") and provisionnovs of SEBI Listing Regulations, the aforesaid Notice is being sent only in electronic form to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent ("RTA") or respective Depository Participants and whose names are recorded in the Register of Members / Beneficial Owners as on the cut-off date i.e. Friday, November 13, 2026.

The remote e-voting will commence from 9.00 A.M. (IST) on Tuesday, November 24, 2026 and will end at 5.00 P.M. (IST) on Wednesday, December 23, 2026.

The Postal Ballot Notice is also available on the Company's website at www.shriramamc.in and CDSL the remote e-voting service providing agency to the Company at www.evotingindia.com.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,
For Shriram Asset Management Company Limited

VINITA KAPOOR
Digitally signed by VINITA KAPOOR
Date: 2026.11.23 14:39:36 +05'30'

Vinita A. Kapoor
Company Secretary & Lead – Legal

Encl: As above