

July 10, 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,
Mumbai – 400 051
NSE Symbol: SHRIRAMFIN

Dear Sir/Madam,

Sub.: Proceedings of 47th Annual General Meeting of Shriram Finance Limited

The 47th Annual General Meeting (the ‘AGM’) of the Company was held today i.e. Friday, July 10, 2026 at 2.00 p.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”), without the physical presence of the Members at a common venue to transact the business as stated in the Notice dated June 3, 2026 convening the AGM.

The Company also facilitated the live webcast of the proceedings and the webcast recording of the AGM is being made available on the website of the Company viz. www.shriramfinance.in.

Pursuant to Regulation 30 read with Schedule III - Part A - Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (‘Listing Regulations’), please find enclosed proceedings of the AGM of the Company.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Shriram Finance Limited

U Balasundararao
Company Secretary & Chief Compliance Officer

Encl.a/a

Shriram Finance Limited

Corporate Office: Wockhardt Towers, Level -III, West Wing, C-2, G-Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra. Ph: +91 22 4095 9595

Registered Office: Sri Towers, Plot No.14A, South Phase, Industrial Estate, Guindy, Chennai – 600 032, Tamil Nadu, India. Tel: +91 44 485 24 666

Email: secretarial@shriramfinance.in | Website: www.shriramfinance.in | Corporate Identity Number (CIN) — L65191TN1979PLC007874

Proceedings of the 47th Annual General Meeting

The 47th Annual General Meeting (the “AGM” or “Meeting”) of Shriram Finance Limited (‘the Company’) was held today i.e. Friday, July 10, 2026 at 2.00 p.m. (IST) through Video Conferencing (‘VC’)/Other Audio Visual Means (‘OAVM’), without the physical presence of the Members at a common venue in accordance with the relevant MCA Circulars.

In terms of Sections 101 and 136 of the Companies Act, 2013 (the ‘Act’) read with the relevant Rules made thereunder and Regulation 34 and 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), as amended, the Company sent 47th Annual Report for F.Y. 2025-26 also containing Notice of the AGM through email to all the Members whose email addresses were registered with the Company/Company’s Registrar to the Issue and Share Transfer Agent, Integrated Registry Management Services Private Limited (‘RTA’)/Depository Participant(s) (DPs). Further, Members who have not provided their email addresses to the Company/RTA/DPs, letters were simultaneously sent providing the web-link showing the exact path along with a static Quick Response code for accessing the 47th Annual Report for F.Y. 2025-26 (including the Notice of the AGM). The hard copy of the 47th Annual Report for F.Y. 2025-26 was sent to the Members requesting for the same.

The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company. Members were given an opportunity to join the AGM 30 minutes prior to the Meeting.

Mr. Jugal Kishore Mohapatra, Chairman of the Board and Stakeholders’ Relationship Committee Chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

All Directors were present at the AGM through VC from their respective locations, namely, Mr. Umesh Revankar, Executive Vice Chairman, Mr. Parag Sharma, Managing Director & CEO, Mr. S. Sunder, Joint Managing Director & Chief Financial Officer, Mr. Pradeep Kumar Panja, Independent Director and Chairman of Audit Committee, Mr. S. Ravindran, Independent Director and Chairman of the Nomination and Remuneration Committee, Mr. Gokul Dixit, Independent Director, Mrs. M. V. Bhanumathi, Independent Director, Mr. D. V. Ravi, Non-Executive Non-Independent Director, Mr. Ignatius Michael Viljoen, Non-Executive Non-Independent Director, Mr. Morihiko Fuji, Non-Executive Non-Independent Director and Mr. Shinichi Fujinami, Non-Executive Non-Independent Director of the Company.

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The Company Secretary & Chief Compliance Officer was also present at the AGM. Partners of M/s. G. D. Apte & Co., Chartered Accountants and M/s M M NISSIM & CO LLP, Chartered Accountants, Joint Statutory Auditors and Mr. V Suresh, Senior Partner of M/s. V Suresh Associates, Practicing Company Secretaries, Secretarial Auditor of the Company also attended the AGM.

As on the Cut-off Date i.e. July 3, 2026, there were 3,65,191 Members of the Company. Total 152 Members including Authorized Representatives, attended the Meeting through VC/OAVM.

Mr. U Balasundararao, Company Secretary & Chief Compliance Officer briefed the Members on regulatory aspects relating to the participation at the AGM through VC and provided guidance to the registered Speakers who wanted to express their views on the working and business performance of the Company for the period under review.

He also informed the Members that the Register of contracts or arrangements in which directors are interested under Section 189 of the Act, the Register of Directors and Key Managerial Personnel and their shareholdings maintained under Section 170 of the Act, the Certificate from the Secretarial Auditor relating to the implementation of the Company's Employee Stock Option Scheme under the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and relevant documents referred in the Notice of the AGM were available at the Registered Office of the Company and also electronically for inspection by the Members.

Following items of business, as per the Notice of the AGM dated June 3, 2026, were transacted at the AGM:

Sr. No.	Particulars
Ordinary Business:	
1.	Ordinary Resolution for consideration and adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon
2.	Ordinary Resolution for consideration and adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon
3.	Ordinary Resolution for declaration of final dividend of Rs.6/- per Equity Share of face value of Rs.2/- each fully paid-up and confirmation of the interim dividend of Rs.4.80 per Equity Share of face value of Rs.2/- each

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Sr. No.	Particulars
	fully paid-up declared by the Board of Directors at its meeting held on October 31, 2025 for the Financial Year ended March 31, 2026
4.	Ordinary Resolution for re-appointment of Mr. D. V. Ravi (DIN 00171603) as a Director retiring by rotation
5.	Ordinary Resolution for fixation of remuneration of M/s. G. D. Apte & Co., Chartered Accountants, Mumbai, (ICAI Firm Registration No.100515W), one of the Joint Statutory Auditors of the Company for the Financial Year ending March 31, 2027
6.	Ordinary Resolution for fixation of remuneration of M/s. M M NISSIM & CO. LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 107122W/W100672), one of the Joint Statutory Auditors of the Company for the Financial Year ending March 31, 2027
Special Business:	
7.	Ordinary Resolution for appointment of Mr. Morihiko Fuji (DIN 11544762) as a Non-Executive and Non-Independent Director (Nominee of MUFG Bank Ltd.) of the Company
8.	Ordinary Resolution for appointment of Mr. Shinichi Fujinami (DIN 11545464) as a Non-Executive and Non-Independent Director (Nominee of MUFG Bank Ltd.) of the Company
9.	Ordinary Resolution for re-appointment of Mr. Parag Sharma (DIN 02916744) as Whole Time Director designated as Managing Director & CEO of the Company for the period of 5 years w.e.f. December 13, 2026 to December 12, 2031 and payment of remuneration to him
10.	Ordinary Resolution for entering into Material Related Party Transaction(s) with MUFG Bank Ltd. during the Financial Year 2026-27

The Company Secretary informed the Members that there was no qualification in the Auditors' Report on the Financial Statements and the Secretarial Audit Report for the Financial Year ended March 31, 2026. With the consent of the Members present, Notice dated June 3, 2026 convening AGM, Report of Board of Directors, the Auditors' Report and Secretarial Audit Report were taken as read.

The Members were further informed that as required by the Act and the Listing Regulations, the Company has provided the facility to cast their vote electronically, through the remote e-voting services and the e-voting facility at the AGM by Central Depository Services (India) Limited ('CDSL'), on all the Resolutions set out in the Notice of the AGM. The remote e-voting period commenced on Tuesday, July 7, 2026 (9.00 a.m. IST) and ends on Thursday, July 9, 2026 (5:00 p.m. IST). The remote e-voting module was disabled by CDSL for voting thereafter.

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SPNP & Associates, Practicing Company Secretaries represented by Mr. P. Sriram (Membership No. FCS 4862), Practicing Company Secretary (CP No. 3310) and Ms. Nithya Pasupathy (Membership No. FCS 10601), Practicing Company Secretary (CP No. 22562), Scrutinizer to scrutinize the remote e-voting process and e-voting at the AGM were present at the meeting.

The Chairman thereafter addressed the Members and delivered his speech briefing the Members on the financial performance highlights of the Company for the period under review vis-à-vis previous financial year, the global economic growth and geopolitical developments, current socio-economic and business environment in India and the opportunities and challenges ahead, the state of Indian NBFC industry, strategic investment by MUFG Bank Ltd., Company's continued focus on ESG (Environment, Social and Governance) matters, etc.

Members were provided a facility to ask questions or express their views on the business transacted at the AGM. 8 (Eight) Members registered themselves as Speakers out of which 7 (Seven) Speakers asked questions/expressed their views. The questions raised and clarifications sought by the Speaker Members were responded to by Mr. Umesh Revankar, Executive Vice-Chairman of the Company.

The Chairman requested the Members who were present at the AGM and who had not cast their votes through remote e-voting to cast their e-votes. The facility to cast the votes was available for 15 minutes.

The Chairman authorized Managing Director & CEO and Company Secretary & Chief Compliance Officer of the Company to receive the Scrutinizer's report on e-voting, to counter-sign the same and declare the consolidated results of e-voting within the prescribed timelines. He informed the Members that the Scrutinizer's Report will be communicated to the National Stock Exchange of India Limited and BSE Limited and the same will be placed on the Company's website <https://www.shriramfinance.in> and on the website of CDSL at <https://www.evotingindia.com>.

The Chairman thanked all the Members present at the AGM.

The AGM commenced at 2:00 p.m. and concluded at 4:00 p.m. (including the time allowed for e-Voting at the AGM).

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