

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

June 19, 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 (SEBI Listing Regulations, 2015).

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, June 24 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 detail of scheduled meeting with the Fund/ Analyst/ Institutional Investor/ Broker/ Broker Conference etc at IIFL Invest India Conference.

Date of the meeting	Name of Fund/ Analysts/ Institutional Investor/ Broker/Broker Conference etc.	Place of the meeting	Time	Type of meeting
24/06/2026	Ashmore UK Carmignac Gestion Cusana Capital HSBC Global Asset Management Janus Henderson Investments Millennium Capital Management Newton Investment Management Ltd Sephira Global Emerging Markets LLP TT International	London	16:00- 16:55 GMT	Group

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