

Date: 30.10.2026

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

**Scrip Code: 531359**

Dear Sir/Madam,

**Subject: Grant of stock options under Shriram Asset Management Company Limited Employees Stock Option Plan, 2022.**

In terms of provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has approved the grant of 4,28,433 stock options under the Shriram Asset Management Company Limited Employees Stock Option Plan, 2022.

The details required under SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given below:

|                                                                                                           |                                                                                                                                                                                                                                                                                                                       |
|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Brief details of options granted                                                                          | 4,28,433 Stock options granted to the eligible employee of the Company                                                                                                                                                                                                                                                |
| Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 | Yes                                                                                                                                                                                                                                                                                                                   |
| Total number of shares covered by these options                                                           | 4,28,433 equity shares of Rs. 10/- each (each stock option is convertible into 1 Equity Share).                                                                                                                                                                                                                       |
| Pricing formula                                                                                           | The Exercise Price shall be as decided by the Committee at its sole discretion. In any case, the Exercise Price per Option shall not be less than the face value of shares and it may be different for different class/ classes of Employees falling in the same tranche of grant of Options issued under ESOP - 2022 |
| Options vested                                                                                            | Not Applicable                                                                                                                                                                                                                                                                                                        |
| Time within which options may be exercised                                                                | 10 years from the date of vesting.                                                                                                                                                                                                                                                                                    |
| Options exercised                                                                                         | Not Applicable                                                                                                                                                                                                                                                                                                        |
| Money realized by exercise of options                                                                     | Not Applicable                                                                                                                                                                                                                                                                                                        |
| The total number of shares arising as a result of exercise of option                                      | Not Applicable                                                                                                                                                                                                                                                                                                        |
| Options lapsed                                                                                            | Not Applicable                                                                                                                                                                                                                                                                                                        |
| Variation of terms of options                                                                             | Not Applicable                                                                                                                                                                                                                                                                                                        |

### **Shriram Asset Management Company Limited**

SEBI Registration No. MF/017/94/4, CIN : L65991MH1994PLC079874  
 Regd. Office: 217, 2<sup>nd</sup> Floor, Swastik Chambers, near Junction of S.T. & C.S.T. Road, Chembur, Mumbai 400 071  
 Phone : +91-22-40060810 / 40060815  
 Head Office: 862, 6<sup>th</sup> Floor, Building No. 8, Solitaire Corporate Park, J. B. Nagar, Andheri (East), Mumbai 400 093  
 Phone : +91-22-69473400 Email : [srmf@shriramamc.in](mailto:srmf@shriramamc.in), Website : [www.shriramamc.in](http://www.shriramamc.in)

|                                                                                      |                |
|--------------------------------------------------------------------------------------|----------------|
| Brief details of significant terms                                                   | Not Applicable |
| Subsequent changes or cancellation or exercise of such options                       | Not Applicable |
| Diluted earnings per share pursuant to issue of equity shares on exercise of options | Not Applicable |

The Nomination and Remuneration Committee meeting commenced at 5.00 p.m. and concluded at 6:00 p.m.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

**For Shriram Asset Management Company Limited**

**VINITA**  
**KAPOOR**  
Digitally signed  
 by VINITA  
 KAPOOR  
 Date: 2026.10.30  
 18:17:32 +05'30'

**Vinita A. Kapoor**

**Company Secretary & Lead – Legal**

## Shriram Asset Management Company Limited

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