

February 13, 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.: Intimation under 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 Listing Regulations, we inform that upon the nomination request received from MUFG Bank Ltd (“Investor”) and in accordance with the Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025 and on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company (“Board”) vide its resolution passed by circulation on February 12, 2026 assessed and determined that Mr. Morihiko Fuji and Mr. Shinichi Fujinami (“Proposed Nominees”), being nominees of the Investor, satisfy the applicable ‘fit and proper’ criteria for appointment as directors of the Company.

The Board will consider the appointment of the Proposed Nominees as Additional Non-Executive and Non-Independent Directors subject to: (a) receipt of written approval from the Reserve Bank of India under the Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025 approving change in constitution of the Board and appointment of the Proposed Nominees as directors on the Board; and (b) consummation of the proposed issuance and allotment of 47,11,21,055 (Forty Seven Crores Eleven Lakhs Twenty One Thousand and Fifty Five) equity shares of the Company to the Investor, in terms of the investment agreement dated December 19, 2025 executed between the Company and the Investor.

The other details in terms of Regulation 30 read with Schedule III and the SEBI Master Circular will be given upon the approval of appointment of the aforesaid Proposed Nominees by the Board

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Shriram Finance Limited

BALASUNDA
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Digitally signed by
BALASUNDARARAO
UPPU
Date: 2026.02.13
09:23:30 +05'30'

U Balasundararao

Company Secretary & Chief Compliance Officer

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

Date & Time of Download : 13/02/2026 09:31:37

BSE ACKNOWLEDGEMENT

Acknowledgement Number	12148775
Date and Time of Submission	2/13/2026 9:26:36 AM
Scripcode and Company Name	511218 - Shriram Finance Ltd
Subject / Compliance Regulation	Intimation Under Regulation 30 Of The Listing Regulations - The Board Of Directors Of The Company ("Board") Vide Its Resolution Passed By Circulation On February 12, 2026 Assessed And Determined That Mr. Morihiko Fuji And Mr. Shinichi Fujinami ("Proposed Nominees"), Being Nominees Of The Investor, Satisfy The Applicable 'Fit And Proper' Criteria For Appointment As Directors Of The Company.
Submitted By	Nitin Lokhande
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

Date of 13-Feb-2026

NSE Acknowledgement

Symbol:-	SHRIRAMFIN
Name of the Company: -	Shriram Finance Limited
Submission Type:-	Announcement
Short Description:-	General Updates
Date of Submission:-	13-Feb-2026 09:28:33
NEAPS App. No:-	2026/Feb/300842/12867

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

Date & Time of Download : 13/02/2026 09:31:12

BSE ACKNOWLEDGEMENT

Acknowledgement Number	12148774
Date and Time of Submission	2/13/2026 9:26:36 AM
Scripcode and Company Name	977349 - Shriram Finance Ltd
Subject / Compliance Regulation	Intimation Under Regulation 30 Of The Listing Regulations - The Board Of Directors Of The Company ("Board") Vide Its Resolution Passed By Circulation On February 12, 2026 Assessed And Determined That Mr. Morihiko Fuji And Mr. Shinichi Fujinami ("Proposed Nominees"), Being Nominees Of The Investor, Satisfy The Applicable 'Fit And Proper' Criteria For Appointment As Directors Of The Company.
Submitted By	Nitin Lokhande
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.



National Stock Exchange Of India Limited

Date of 13-Feb-2026

NSE Acknowledgement

Symbol:-	Debt
Name of the Company: -	Shriram Finance Limited, Shriram Finance Limited,
Submission Type:-	Announcement
Short Description:-	Updates
Date of Submission:-	13-Feb-2026 09:30:35
NEAPS App. No:-	2026/Feb/865/865

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