

June 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, 5<sup>th</sup> Floor,  
Plot no. C/1, G- Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051  
NSE Symbol: SHRIRAMFIN

Dear Sir/Madam,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 of the Listing Regulations, we submit herewith copies of the advertisement published today i.e. June 13, 2026 as a public notice in Financial Express - all editions (English) and Makkal Kural - all editions (Tamil) informing, inter-alia, the following:

1. The 47<sup>th</sup> Annual General Meeting (“AGM”) of Shriram Finance Limited (“the Company”) is scheduled to be held on Friday, July 10, 2026 at 2:00 p.m. (IST), through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) without physical presence of the Members at a common venue, in compliance with relevant circulars issued by the Ministry of Corporate Affairs to transact the business as set out in the Notice dated June 3, 2026 of the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The venue of the AGM shall be deemed to be the Registered Office of the Company.
2. The Notice of the AGM and Annual Report for F.Y.2025-26 will be sent to all the Members whose email addresses are registered with the Company/Company’s Registrar to the Issue and Share Transfer Agent/Depository Participants. Members whose email addresses are not registered, the Company will send to them a letter providing the weblink including the exact path, where the complete details of Annual

**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](mailto:secretarial@shriramfinance.in) | Website: [www.shriramfinance.in](http://www.shriramfinance.in) | Corporate Identity Number (CIN) — L65191TN1979PLC007874

Report for the F.Y.2025-26 (including the Notice of AGM) are available along with a static Quick Response code pursuant to Regulation 36 of the Listing Regulations.

The said advertisements will also be available on the website of the Company at [www.shriramfinance.in](http://www.shriramfinance.in).

Kindly take the same on record.

Thanking you,

Yours faithfully,

*For Shriram Finance Limited*

BALASUNDA Digitally signed by  
BALASUNDARARAO UPPU  
Date: 2026.06.13 15:25:43 +05'30'  
RARAO UPPU

**U Balasundararao**  
**Company Secretary & Chief Compliance Officer**

Encl.a/a

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Date & Time of Download : 13/06/2026 15:36:11

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	13297475
<b>Date and Time of Submission</b>	6/13/2026 3:34:16 PM
<b>Scripcode and Company Name</b>	511218 - Shriram Finance Ltd
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Newspaper Publication
<b>Submitted By</b>	Nitin Lokhande
<b>Designation</b>	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-Jun-2026

**NSE Acknowledgement**

<b>Symbol:-</b>	SHRIRAMFIN
<b>Name of the Company: -</b>	Shriram Finance Limited
<b>Submission Type:-</b>	Announcement
<b>Short Description:-</b>	Copy of Newspaper Publication
<b>Date of Submission:-</b>	13-Jun-2026 15:30:05
<b>NEAPS App. No:-</b>	2026/Jun/386510/7166

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 : 13/06/2026 15:35:44

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	13297474
<b>Date and Time of Submission</b>	6/13/2026 3:34:16 PM
<b>Scripcode and Company Name</b>	977349 - Shriram Finance Ltd
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Newspaper Publication
<b>Submitted By</b>	Nitin Lokhande
<b>Designation</b>	Designated Officer for Filing

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National Stock Exchange Of India Limited

**Date of**

13-Jun-2026

**NSE Acknowledgement**

<b>Symbol:-</b>	Debt
<b>Name of the Company: -</b>	Shriram Finance Limited, Shriram Finance Limited,
<b>Submission Type:-</b>	Announcement
<b>Short Description:-</b>	Updates
<b>Date of Submission:-</b>	13-Jun-2026 15:32:08
<b>NEAPS App. No:-</b>	2026/Jun/548/548

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.