Date: 29.10.2026

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

Scrip Code: 531359

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, November 05, 2026 inter-alia to consider, the Un-Audited Financial Results for the Quarter and Half Year Ended September 30, 2026.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Shriram Asset Management Company Limited

VINITA KAPOOR
Digitally signed by VINITA KAPOOR
Date: 2026.10.29 14:32:24 +05'30'

Vinita A. Kapoor
Company Secretary & Lead – Legal