

Date: 15.07.25

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

**Scrip Code: 531359**

Dear Sir/Madam,

**Sub: 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 July 30, 2025 inter-alia to consider, the Unaudited Financial Results for the Quarter ended June 30, 2025.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
**For Shriram Asset Management Company Limited**

Reena  
Yadav

Digitally signed by  
Reena Yadav  
Date: 2025.07.15  
15:33:57 +05'30'

**Reena Yadav**  
**Company Secretary**  
Contact No. 9987095182

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**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: 511-512, 5th Floor, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai 400 059  
Phone : +91-22-69473400 Email : [srmf@shriramamc.in](mailto:srmf@shriramamc.in), Website : [www.shriramamc.in](http://www.shriramamc.in)