

June 21, 2023

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

Scrip Code: 531359

Dear Sir,

Ref: Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Newspaper advertisement related to Notice of 29th Annual General Meeting and Book closure.

Pursuant to provision to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No.20/2020 dated May 05, 2020, please find enclosed copies of the newspaper advertisement containing the Notice Published in the Newspaper in Free Press Journal and Navshakti by the Company with regards to caption subject.

The said advertisements are also available on website of the Company www.shriramamc.in.

This is for your information and records.

Thanking You,

Yours faithfully,

For Shriram Asset Management Company Limited

Reena Yadav

Reena Yadav
Company Secretary



Shriram Asset Management Company Limited

SEBI Registration No. MF/017/94/4, CIN : L65991MH1994PLC079874

Admin. Head Office : 511-512, 5th Floor, Meadows Building, Sahar Plaza, Andheri-Kurla Road, J. B. Nagar, Next to Chakala Metro Station, Andheri (East), Mumbai 400059, Phone : +91-22-69473400

Regd. Office : 217, 2nd Floor, Swastik Chambers, Near Junction of S.T. & C.S.T. Road, Chembur, Mumbai - 400 071, Phone : +91-22-40060810/15

Mumbai Office : 515, Shiv Chambers, 'A' Wing, 5th Floor, Sector 11, C. B. D. Belapur, Navi Mumbai - 400614, Phone : +91-22-27579301/7556

Fax : +91-22-27566634, Email : info@shriramamc.in, Website : www.shriramamc.in



SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

CIN: L65991MH1994PLC079874

Registered Office: 217, 2nd Floor, Swastik Chambers,
Near Junction of S.T. & C.S.T. Road, Chembur, Mumbai - 400 071
Website: www.shriramamc.in, Email ID: srmf@shriramamc.in

**NOTICE AND INFORMATION REGARDING
29th ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 29th Annual General Meeting (AGM) of the Members of Shriram Asset Management Company Limited ("the Company") would be held on Wednesday, July 26, 2023 at 4:30 P.M. through Video Conferencing (VC) / Other Audio Video Means (OAVM), facility in compliance with General Circular 20/2020 and 10/2022 dated May 05, 2020 and December 28, 2022 respectively, issued by the Ministry of Corporate Affairs (MCA Circulars), other applicable provisions of the Companies Act, 2013 and the rules made there under and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, without the physical presence of the Members at a common venue.

1. Dispatch of Annual Report:

Members may note that the Annual Report of the Company for the Financial Year 2022-2023 along with Notice convening the AGM will be sent only through email to all those Members whose email addresses are registered with the Company / Registrar and Share Transfer Agents (RTA) or with their respective Depository Participant(s) (DP). The Notice and the Annual Report will also be made available on the Company's website at www.shriramamc.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com.

2. Manner of registering / updating email addresses:

Members holding shares in Physical mode are requested to get their email address registered / updated by submitting the Form ISR-1 and other relevant forms as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 with RTA of the Company. These forms are available under the weblink at <https://purvashare.com/faqs>. Members holding shares in dematerialized mode are requested to get their email address registered / updated with their respective DP.

3. Manner of casting vote through e-voting:

The instructions for attending the meeting through VC / OAVM and the manner of e-voting are provided in the Notice convening the AGM. The login credentials for casting votes through e-voting system shall be made available to the Members through email after successfully registering their email addresses in the manner provided above. The Notice contains detailed instructions for members holding shares in physical form or in dematerialized mode, who have not registered their email addresses either with the Company / RTA or the respective DP.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 20, 2023 to Wednesday, July 26, 2023 (both days inclusive).

In case of any query with regard to registration / updation of email address Members may contact by sending an email at Purva Share Registry (India) Private Limited at support@purvashare.com.

For **SHRIRAM ASSET MANAGEMENT COMPANY LIMITED**

Place : Mumbai
Date : June 20, 2023

Sd/-
Reena Yadav
Company Secretary

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दिनांक 28 जुलाई 2023	28 July 2023	रिना यादव Rina Yadav
दिनांक : 20 जून, 2023		कंपनी सचिव Company Secretary