

August 20, 2025

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

Scrip Code: 531359

Dear Sir,

Ref: Newspaper Advertisement- Disclosure under Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) of completion of dispatch of Notice of Postal Ballot.

Pursuant to provision to Regulation 30 & 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the General Notice published in the newspaper in “Free Press Journal” and “Navshakti”, intimating of completion of dispatch of Notice of Postal Ballot of the Company and Remote E-voting information for your record purpose.

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

Thanking You,

Yours faithfully,

For Shriram Asset Management Company Limited

Reena Yadav
Company Secretary

Encl: As above

Shriram Asset Management Company Limited

SEBI Registration No. MF/017/94/4, CIN : L65991MH1994PLC079874
Regd. Office: 217, 2nd 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, Website : www.shriramamc.in

