

SHRIRAM MUTUAL FUND

Shriram House, No. 4 Burkit Road, T. Nagar, Chennai - 600 017

Shriram Asset Management Company Limited (Investment Manager)

Registered Office: 217, 2nd Floor, Swastik Chambers, Near Junction of S.T. & C.S.T. Road,

Chembur, Mumbai - 400 071

CIN: L65991MH1994PLC079874; Website: www.shriramamc.in

NOTICE-CUM-ADDENDUM No. 13/2026-27

NOTICE-CUM-ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI) OF SHRIRAM MUTUAL FUND

APPOINTMENT OF MRS. ARUNDHATI MECH AS AN INDEPENDENT DIRECTOR ON THE BOARD OF SHRIRAM TRUSTEES LIMITED

NOTICE is hereby given that, Mrs. Arundhati Mech has been appointed as an Independent Director [in terms of The Securities and Exchange Board of India (Mutual Funds) Regulations, 2026] on the Board of Shriram Trustees Limited with effect from **August 10, 2026**.

Accordingly, the following paragraph shall be added under the table pertaining to "Details of Trustee Directors" in the Statement of Additional Information (SAI) of Shriram Mutual Fund:

Name	Age	Qualification	Brief Experience
Mrs. Arundhati Mech	66	• M.A (Linguistics), Jawaharlal Nehru University, New Delhi • Programme on Leadership Development for Corporate Excellence, Kellogg School of Management, North-Western University, Chicago, USA, 11/2011 – 11/2011	Central Banking professional with 35 years of experience at the middle and senior management levels. Demonstrated leadership ability in a multi-cultural environment. Experience in regulatory oversight and compliance especially in areas of governance, currency management, payment systems, human resource management, logistics, disaster management amongst others. Ability to handle and converge diverse interests and conciliation, experience in managing projects and navigating through legal and regulatory issues.

This notice cum addendum forms an integral part of the SAI of Shriram Mutual Fund.

All the other terms & conditions as stated in the SAI of Shriram Mutual Fund, read with the addenda issued from time to time, will remain unchanged.

For **Shriram Asset Management Company Limited**
(Investment Manager of Shriram Mutual Fund)

Date: August 11, 2026

Sd/-

Place: Mumbai

Authorised Signatory

For more information, please contact **Shriram Asset Management Company Limited**, 511-512, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai – 400 059 Tel: 022-69473400, Email: info@shriramamc.in, Website: www.shriramamc.in